

BOARD OF SUPERVISORS

Brown County



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EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair
Paul Ballard, Vice Chair
David Landwehr, Kathy Lefebvre, Ray Suennen

EDUCATION & RECREATION COMMITTEE

THURSDAY, MARCH 28, 2019

5:30 pm

Room 200, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEMS LISTED ON THE AGENDA

****AMENDED****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of February 28, 2019 and March 11, 2019 (Joint Meeting w/Exec.)

Comments from the Public

Consent Agenda

1. Neville Public Museum Governing Board Minutes of March 11, 2019.
2. Library Board Minutes of January 17, 2019.
3. Audit of Bills.

Discussion / Presentation Items / Superintendent's Report / Director's Report

Golf Course

4. Superintendent's Report.

Library

5. Director's Report.

Museum

6. Director's Report.
7. Neville Core Gallery Plan Working Draft.

NEW Zoo

8. Director's Report.
9. Discussion regarding the feasibility of allowing cross country skiing at the Brown County Golf Course.
Motion at February meeting: To hold for 30 days.

Park Management

10. Director's Report.
11. Fairgrounds Master Plan Final Report.

Action Items

12. Communication from Supervisors Schadewald and Erickson: This communication is my request for the inclusion of the seals of the six branches of the US Armed Forces (Army, Navy Marines, Air Force, Coast Guard and Merchant Marine) during WWII in interior/exterior artwork in the new Expo Center, along with recognition of Major General Jacob Jennings Brown, Lt. Colonel Austin Straubel, and any other appropriate military personnel related to the Brown County History.
13. Resolution in Support of Continued State Funding for the Knowles-Nelson Stewardship Program.
14. Resolution Authorizing Grant Application to the WI DNR in Order to Acquire Approximately 4.54 Acres of Land on Nicolet Drive for a Public Safe Harbor Boat Landing.
15. Request for Approval of Low Bid for Project #2304: Barkhausen Storage Building.

Other

16. Such other matters as authorized by law.
17. Adjourn.

John Van Dyck, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**PROCEEDINGS OF THE BROWN COUNTY
EDUCATION AND RECREATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Education and Recreation Committee was held on Thursday, February 28, 2019 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Chair Van Dyck, Supervisor Ballard, Supervisor Landwehr, Supervisor Lefebvre, Supervisor Suennen
Also Present: Director of Administration Chad Weininger, Supervisor Tran, Library Executive Director Sarah Sugden, Museum Director Beth Lemke, Zoo and Park Director Neil Anderson, Assistant Park Director Matt Kriese, Transportation/GIS Planner Devin Yoder and other interested parties

I. Call to Order.

The meeting was called to order by Chair Van Dyck at 5:30 pm.

II. Approve/Modify Agenda.

Due to the amount of individuals present at the meeting for the topic regarding the purchasing of the old Eagles' Nest, Chair Van Dyck suggested they modify the agenda and move agenda item 12 to earlier on the agenda, specifically right after agenda item 4.

Motion made by Supervisor Landwehr, seconded by Supervisor Ballard to move agenda item 12 to right after agenda item 4. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of January 31, 2019.

Motion made by Supervisor Ballard, seconded by Supervisor Suennen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public:

Van Dyck informed everyone that they will open the floor when they arrive at that item. He then asked if there was anyone else to speak on any other item on the agenda than the Eagles Nest item to come forward at this time.

Casey Hicks, 1332 Angels Path Apt. 28, De Pere WI

He started out by stating he is a Northeast Organizer with the Wisconsin Conservation Voters who are an organization that works to engage voters across the state to protect Wisconsin's environment. He noted that on the night of this meeting the Governor was to give his budget address and one of the items that they hope to see in it is the Knowles-Nelson Stewardship Program which was one of the action items for that address. He wanted to talk about this because it is a very important program for protecting recreational lands and wildlife habitat and other things that pertain to nature are protected for everyone to enjoy. Local governments can apply for grants to take in via the purchase of lands to make sure these are protected for recreational purposes like hunting, fishing, hiking, biking and so forth. This is a program that is very widely supported as a total of about 500,000 acres are protected lands thanks to this program and 71 of 72 counties have utilized it to acquire or purchase lands including Brown. His favorite park, Fonferek, was purchased in part through this program along with the Fox River Trail, parts of Bay Beach and Bay Beach Wildlife Sanctuary among others as well. He noted that this is an extremely urgent issue with the budget coming up. This is a program that has garnered a lot of bipartisan support from legislators on both sides of the aisle but it keeps getting slashed repeatedly over the past decade. For instance, in 2007 it was fully funded at \$86 million and today it sits at \$33.5 million. Having County support on this would help show legislators the importance of recreational activities to local government. Outagamie County has already passed a resolution in relation to this so Brown would be joining them and hopefully other counties in the future. Ultimately his ask was for Brown County to draft a resolution in support of the Knowles-Nelson Stewardship Program.

Supervisor Lefebvre entered the meeting at 5:32pm.

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Consent Agenda

1. Neville Public Museum Governing Board Minutes of February 11, 2019.
2. Library Report for January, 2019.
3. Audit of Bills.

Motion made by Supervisor Landwehr, seconded by Supervisor Lefebvre to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Discussion / Presentation Items / Superintendent's Report / Director's Report

4. Expo Hall Update

Director of Administration Weininger first thanked the committee for the opportunity to come before them and present this. He had a packet for his presentation that he provided to the committee members regarding the Expo Hall, a copy of which is attached to these minutes for further clarification regarding this project. He reiterated this is the oversight committee for the Veterans Memorial Complex projects which would include this one. He reminded the committee that there has been 1 public meeting held of the 2 that are required of the project, this meeting went very well in terms of the comments and the way the team was able to come back and fine tune things. Other than the 2 public meetings that the committee asked for they also asked for was that there be a Veterans Memorial actually built into the design of the building structure. Another caveat was that they do not do anything to move or hurt the current Veterans Memorial that is outside and actually try to enhance that if possible so that is something that they continue to work on. They are also working on putting some space aside for the record storage that is currently at this site and there is some conversation with some supervisors that they would like to take that record storage out and actually move it to another location. He clarified that these are paper records and they are stored because under State statute they are required to keep records for a long time. There are medical records from the CTC and all the criminal and courts records have to be held on to as well. He continued, they need to do a room tax study as this provides the history and foreshadows what they think the tax needs to be as the majority of the funding for this \$93 million project is room tax. What they are looking at now is, whether or not the bonds are going to be taxable or nontaxable. Another important item to talk about, Weininger thought, was that the Board has \$4.7 million set aside which is to be received back in the State tax refund, which also has interest included in it and it accumulated quite a bit of interest in a short period of time. This money is going to fund Kahler Slater Populous who are the architects that they are working with. In addition, it will pay for Miron as the project manager and possibly pay for the asbestos removal and partially fund the demolition of the old Arena as well. Weininger said that this is all going to happen very soon and it is going to happen very quickly also. Demolition is potentially going to take place in April or May. They are also getting interest in people wanting to possibly take or purchase a particular seat from the arena because of a specific memorable event they saw at the Arena. Facilities did a quick estimate and since they are not individual seats, they are actually blocks of 3 or 6 and cost around \$75 a section to take out. The question becomes if it costs \$75 a section to take out then can they be sold for that amount to break even, or does facilities take their time to do it and they made available to the public as a memento.

Supervisor Lefebvre asked if he thought there would be many people requesting a certain seat as it is \$75 to take the whole section out, would there be people specifically asking for this?

Weininger noted that for insurance reasons he wouldn't let people go in and take an individual seat, what would need to be done is they would probably take 3 or 4 sections out at a time and let people come and get them. He said that he is looking into if PMI could possibly do this for cheaper than \$75 a section, just trying to make sure they are able to cover the cost from taking these out.

Supervisor Landwehr asked if there would be any possibility of working with a nonprofit to remove these bench seats, they take care of any insurance ramifications and make sure everybody is covered, and basically let them go in and use that as a fundraiser.

Weininger wanted to wait until PMI gets back to him and see where they're at and possibly ask them if this is a possible direction to go in. He thought this was a good idea and would definitely look into it.

Landwehr also thought that there could be some sort of event held when the building is taken down as well.

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Weininger said that the hardwood from the basketball court is most likely going to be sold and that he expects it to carry some value.

Weininger also said the big picture is that they are doing the room tax study on March 8th so they can work through the financial models and those issues. They hoped to have a design and an approval by March 11th so that can be brought before the committees as soon as possible.

Chair Van Dyck advised committee members to keep their eye on their email since March 11th is the Executive Committee meeting and there has been some talk about having a joint Executive and Ed & Rec Committee meeting that evening. At this meeting, the architects would unveil the state of the design as it is to the public and get public input here as well. Hopefully at the same time the committee would be able to approve the concept at least, they wouldn't be approving the cost or anything like that, it would just be an approval of being on board with everything that is presented. The most likely host of this meeting is the Central Library at this time.

Weininger continued that the plan was that at the April 8th Executive Committee meeting and April 17th County Board would be the big meetings to approve the pledge and security and the lease agreement with the Village of Ashwaubenon. They may also have an updated agreement with PMI as well especially if this ends up being nontaxable. The goal is actually to do this within 18 months because they do not want to miss the Expo Event, so they wish to have it done by January 2021.

Lefebvre pondered having some of the Veterans there for the demolition because this is the Veterans Memorial Arena and she noted that she would like to be there as well.

Weininger said that he would talk with some people to try and make an event out of this. He believed people would be interested in seeing that happen as well. On May 21st all of the bonds for this project go out and then they will be ready in June when payments are available. He reiterated that things that are going to be happening are going to be happening very quickly and they will be working through the CVA even after the proposal is reviewed, then it will start being demo'd. He said that he is always available to meet if there were any further questions or anything regarding this project they would like to speak about. He said on March 11th the plan will be fine-tuned and will definitely have the "wow" factor to it.

Ballard wondered if there was any sort of substantial feedback to note from the first public session.

Weininger replied that there wasn't any substantial feedback yet as they aren't really in the phase where they are really changing anything yet. He said there was some good feedback and some thoughts about the connectivity outside as well and some feedback about going towards one particular type of design which was considered as well. Another thing that he wanted to add was that Chair Van Dyck and County Board Chairman Moynihan have been sitting in on these meetings recently and he would welcome other Supervisors as well if they wanted to see what was going on. He said they are leaps and bounds ahead of where they were at this time.

Landwehr believed that the Village of Ashwaubenon holds the air rights to this structure.

Weininger said nothing ever happened with this and if anything were to be sold with land that they would have to come back and get approval. Air rights are probably not feasible because they are trying to keep this as open as possible and the foundation simply won't support something that would be a necessity for this. It would actually be easier to do something next to it potentially. He also reminded the Committee that the Don Hutson Center across the street will be moved out of this area to be developed for additional parking and also for potential developments.

Landwehr just didn't want a potential exercising of an option to slow down the base of the whole thing.

Weininger ensured him that this was not an issue and it was written in a way that is protected.

Supervisor Suennen wondered, in a time of rising costs, how is this \$93 million being managed.

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Weininger said that \$8 million will be in naming rights. He noted that with something like this it is nice to have a project manager because these are things that they have brought up and are talked about. Also thinking about when exactly to price things and to order them is crucial as well. Another thing they have done differently is guaranteeing maximum price which he will talk about when they get closer to the project itself but this will also help alleviate some of the issues they may run into.

Lefebvre questioned what exactly is meant by naming rights, the main building or something else? She believed that the Veterans should be part of it and that the veterans felt very strongly about this.

Weininger responded that this whole area is known as the Veterans Memorial Complex, including the Resch Center, and the arena itself. The name of the whole complex would not change. He told the committee that it is difficult to sell naming rights until you can show them in the design where their name will actually appear on the building. The naming rights may not actually be for the building as a whole either; it may be for an individual hall that is set in the building or something to that effect. They need to have a final product so they can work with the architects and subsequently come up with the initial \$50 million they need up front because they have gap funding up until a certain point before some of the bonds are paid off and that frees up quite a bit more room tax as well. He spoke to the fact that they would not like to wait on this as the Arena has had problems with pipes breaking, the roof collapsing even and it just has simply become one of those things where it needs to be replaced.

Although shown in the proper format here, item 12 was taken at this time.

Assistant Park Director Matt Kriese came up to give a summary as to where the project of purchasing the old Eagle's Nest is at the moment after Supervisor Erickson put up this request in January 2018. He handed out to the committee members a copy of a study that was completed by the Planning Department, which is attached to these minutes. He also handed out a map that showed the specific location of the Eagles Nest itself from a birds eye view as he took some questions regarding location, a copy of which is also attached to these minutes. He informed everyone that Transportation/GIS Planner Devin Yoder is with him at the meeting. One of the reasons this has been put off for a number of months is that they were really looking at was a plan that was recently completed which was the "Inventory and Analysis of Brown County Marinas, Launches, and Harbors for Watercraft Safe Refuge," this also is attached to the minutes for reference purposes. This still does have to go through the planning commission.

Transportation/GIS Planner Devin Yoder added that they did this through the Wisconsin Coastal Management Program grant money and that is what actually funded this study. Looking at existing facilities in the County and existing public boat launches that are in the Bay and in the Fox River this is a specific area and location. This study goes through these distinct facilities and looks at what is there and also looks at current demand for something like this. Going from there, it shows a trend toward more severe weather throughout the summer months and looking at a way to alleviate problems from this with another launch is what that study goes through.

Kriese picked out a couple key points out of the study. One being a need for water based recreation as boat registrations in this particular area have decreased, while boat landing activity has increased throughout the Brown County area. Additionally, the number of local storms has increased over the past 60 years. Some recommendations were expanding public access to the Bay, create a new harbor of refuge, enhance existing facilities, and promote safe boating practices. Taking all of this into consideration they do have a willing seller on the Eagles Nest property and as the former Eagles Nest it can be referred to as such, but specifically it is 3263-3265 Nicolet Dr. Green Bay, WI. Throughout their research, this is an opportunity and as they look at the Bay as a whole there are a couple major boat landings including, Suamico on the West Shore and Bayshore on the Northeast corner of the County. After those the nearest developed boat landing is at the mouth of the Fox River. So, taking this into account, there tends to be a lack of access throughout the lower Bay. In the future, the West Shore is essentially wetland and the likelihood of another developed boat landing there is minimal. He spoke to the fact that they are currently working on a Bayshore master plan and harbor redesign. The intent of this is to look at Bayshore and the safe harbor and design them to meet current needs. The staff in the Parks Department notices on a regular basis that the boat landings are full and there is no parking readily available. This property on Nicolet Dr. could alleviate some of the pressure that they are seeing to redesign Bayshore to a certain extent. From a safety standpoint, the lower Bay is the worlds' largest freshwater estuary and at certain points on the Bay it can be 13-14 miles across in the County and they are aware of people who have been caught out in storms out there. The property discussed is currently owned commercial and was formerly a restaurant wedding hall and the City of Green Bay has said that a park fits within the

same zoning requirement. When it was operated as a wedding hall and supper club, the venue would see roughly 500 people on weekends and around 100 people on general use days. Kriese wanted to say that he has looked at water depths back to 1920 and he has a lot of information on this and everything points to adequate water depth through there. He said it sounded like this property has been dredged and he spoke to an individual on the phone and they kept their 32 ft. boat within that arena when it was formerly the Eagles Nest and they were even able to access throughout the low water periods as well via a channel similar to the Suamico boat landing. He also talked about size comparisons, Bayshore Park inside the breakwater is 30,000 sq. ft. with a parking lot of 87,000 sq. ft., the Eagles Nest inside the harbor is 50,470 sq. ft. with parking of 90,000 sq. ft. so it is larger than what currently exists at Bayshore. He has received a significant amount of calls, emails and letters that have been asked to be shared with the committee in favor of this landing, copies of the ones presented to the committee are attached to these minutes.

Lefebvre noted that she received a phone call the day of this meeting from an individual from Smokey's on the Bay and the fishing clubs are definitely on board with this idea. She iterated that she has lived on the bay for 20+ years and she knows how dangerous it can be at times and she has witnessed sailboats get into trouble in storms and such and they have nowhere to go. If she was a boater she would want something that is close like this to help with this danger.

Van Dyck asked Kriese to talk a bit about the conversations that have taken place with the current owners to date. Wanted to know if it is, in fact, listed for sale and if the County were to pursue this what are some potential funding sources.

Kriese responded that they have met with current owners and while it is not currently listed with an agent as for sale, it is a property that is for sale. There are 3 parcels that are owned by the LLC currently, he said they looked at the northern 2 parcels which total 3.44 acres and fair market value is set at \$1.625 million for those through the City of Green Bay. He highlighted that in the next steps for funding they would need to look into grants for this property after listening to public input and things like that of course. He reiterated that grants cover things like this and grants could cover 50% of the cost potentially. He said that the department would need direction from the committee to write a resolution that would authorize the ability to write a grant to seek funding for the property. This resolution would not lock the Board into a purchase it would just authorize the department to seek funding for the property for May 1st.

Van Dyck asked if the County would have to show commitment to dollars before the grant is written or could money be given without such commitment.

Kriese informed him that there would be no commitment, it would just authorize the ability to write the grant. There is potential if there is a letter of commitment whether it is through the County or an outside funding source, if a funder did come forward, then they would put that letter in the grant and extra points can be scored that way making obtaining the grant more likely.

Suennen wondered if fair market value of this is from the City's assessor's records or from an appraisal.

Kriese said this was from the City assessment. If it was the direction from this committee to draft a resolution and move forward they would also look at getting an appraisal done through the County to get some information for the grant that would be due May 1st.

Van Dyck expressed that he would almost rather put an offer out with contingencies on it, such as other grant money coming in, or other funding or something like that so that you could lock down the sellers' interest in selling it at a certain price. An appraisal doesn't always mean anything because an appraisal can be at \$2 million and the property could actually be worth \$4 million. He spoke to the fact that he didn't want to get too far into this without knowing the current landowners' motivation for selling and what exactly they want for it. Mainly, he just wanted a number they could work off of rather than guess.

Kriese said they will have a meeting with the owner and discuss this. He mentioned 2 relevant grants for this, the KNS grant and the LAWCON grant as well would be options of helping pay for this from the State and the additional money would come from an outside source. He stated there is a clause in the grant with respect to the appraisal and

fair market value and he wasn't sure if it could only be applied for on the lower end of these two or what exactly the intricacies of that were.

Suennen pointed out that the purchase of the property is one thing, what would need to be done to get it into working order is another. Also, he wondered if the intent was to purchase the building that is located there as well.

Kriese thought that with the purchase of the property they would receive the building also but he didn't feel as though this was something that would be up to the Parks Department. Rather, this would be something the County Board would have the final say on in terms of the building purchase, its use and so forth. They provide access to resources in the county and having a building on site would not be something they would be overly concerned about either way. He spoke about parking being extremely important at these landings and that he could even see the building demolished for additional parking. These are all things that would be determined after the land itself is acquired.

Suennen would like to know what the cost factor would be of taking down the building.

Lefebvre said that she had heard that the building may not be worth keeping and that it is in pretty rough shape.

Landwehr wanted to know where the funds would come from for the improvements at Bayshore.

Kriese responded that the plan is to be funded through boat landing revenue that they have in that segregated account. The development partially will be through the tax and then they would have to get a firm grip on the cost but a lot of it will be through grants. Ultimately, the development down below with the breakwater would be getting a facelift in terms of accessibility and surviving a storm event. He reemphasized that something needs to be done there as they have had pieces as large as a table sitting up on top of the walkway out there.

Motion made by Supervisor Lefebvre, seconded by Supervisor Landwehr to open the floor to allow interested parties to speak. Vote taken. MOTION CARRIED UNANIMOUSLY

Ethan Noordyk, 3221 Nicolet Dr., Green Bay, WI 54311

He started off by stating that he lives 4 houses down from where the Eagles Nest is at right now. He is a member of the boating community and he uses other boat landings a lot including Bayshore Park. He said he has seen many people use them and different issues at different times of the year arise. Lack of parking is a major issue at these boat landings and it would be a major issue here too at the Eagles Nest. When he was first made aware of the possible purchase of this, he was interested because it would be nice to have something this close to his house as he is an avid outdoorsman. He believes that public access is very important and that he likes the idea of having a restaurant/event center with public access to the water. The fact that this public access is taking place in a residential neighborhood raises his concerns of added traffic congestion, overflow parking and increased volume on Nicolet Dr., Van Landen rd. and Church Rd. He listed some more concerns with the idea underneath the traffic concept including speeding on Nicolet Dr. and simply not enough room with the added trucks and trailers on there allowing for walkers, runners, bikers, dog walkers and so forth. He added that this congestion in the mornings when boaters will undoubtedly be there will undoubtedly create an issue for morning commuters and buses in the area, this will also take place in the evening as well when boaters are leaving and trucks and boats will be idling with exhaust as well. More signs would need to be added to the neighborhood and vandalism would be an additional worry too. He also spoke about environmental issues with this which included the fact that one huge parking lot would be kind of a waste for a county park and that it would be nice to have some green space. He also added that this would create added light to the area, which again is residential. He continued by mentioning some financial outcomes of this and was concerned with the cost to taxpayers as this is a very expensive property and stated that it could be a potential revenue source for the County. He wondered how this would affect property taxes in the area and if there was a restaurant there and if there was a restaurant there would it be publicly or privately owned. The water level would also be a concern eventually but he did know about the water level being high at the moment. Also he was worried that this would take away potential residential properties in the area which are hard enough to find already. Lastly, he was concerned about the garbage and pollution aspect of this with wrappers, shotgun shells, and bait containers among other things with the added traffic to the location. He said he already cleans up garbage everyday on the beach and just down the street Joliet Park already has a vast amount of broken glass, tires, etcetera that the City tries to clean up and he doesn't want to have the same problem for the County.

A copy of the document that he used to present with some additional topics is included with these minutes.

Edward Lee, 3303 Beach Ln., Green Bay, WI 54311

He first noted that he lives 2 doors north of the Eagles Nest and he is a member of the Nicolet Dr. neighborhood association. He said that the local residents are not happy about this and he thought that the gentleman that spoke before him made some good points and he is in agreement with him. He talked about the building being in horrible condition and that it is definitely not worth \$1 million dollars. He said that half the building is going to have to be ripped down anyways because there is simply not enough room currently and that the congestion is going to spill out into Nicolet. He thought that it would be such a waste of money regardless of whether that is from grant money, taxpayers' money or a combination of the two because the original owner had realistic offers from developers to build condos here and they weren't good enough. He stated his point is that the same family owns this property and they believe it is a pot of gold and it is not in his opinion. He recommended that if this was to go forward that they go tour the building and look at the condition that it is in as it has not been maintained well at all. An example being there was a storm last year that took down one of the light posts and it was just left sitting there and was an eyesore for the community.

Roger Hansen, 2480 Meadowpark Dr., Green Bay, WI

Hansen is currently the President of the Green Bay Duck Hunters Association which has about 152 members and the majority of those members are in favor of this proposal. He is speaking to this from a personal standpoint and first wanted to talk about the safety issue. While on the east shore of the Bay if you happen to encounter some bad weather it is a long, dangerous journey to the Metro landing or Bayshore Park which are your two choices really. He is also a retired Conservation Warden in Green Bay for 24 years and during his tenure as warden he patrolled this area quite a bit and he can recall several instances where someone became distressed over changing weather conditions. The worst thing that people did was they would try and make it back to the landing, he actually made some rescues in this area and his replacement did as well. Of these rescues, one had to go to the hospital for hypothermia and the other was a fatality. He also understands the concept of user conflict and he said that if there were biodegradable shotgun shells and guns that didn't make noise everyone would own them. He continued, the Bay is one of the premier areas in the Midwest for muskie and walleye and southern Green Bay is on the bucket list for any waterfowl hunter in the fall. If casings wash up on the shore, they could have originated from Sturgeon Bay for all anyone knows but if you call their club then they will come in the spring and clean that up. The use of this as a resource is of note as there needs to be a safe landing between Bayshore Park and the Metro. University Bay is a tremendous resource and one of the paramount things that their club does is make sure there's access for people who want to recreate. In conclusion, for safety and resource reasons he is in support of this happening.

A copy of his document that he used to present is attached to these minutes.

Diane Hiermann 2615 Nicolet Dr., Green Bay, WI 54311

She is also a part of the neighborhood association as the Treasurer. She has lived on Nicolet Dr. for 32 years in her house now and 3 years before that on the other side of the Eagles Nest. She said she is all for having people use the water but sometimes people just have to use a commonsense approach when going out on the water. She doesn't think a safe place for everything cannot be created. She listed off a number of different boat landings and stated that they are all busy but pointed out that none are in the middle of a neighborhood like this one. She said that she is not totally against it but it has to be in parameters. People come from all over town and they don't realize that this is someone's neighborhood and don't treat it as such. If it was put in the middle of their neighborhood it would be different. She said people drink when they're boating and she saved 3 individuals last year and saved them and she wants that to be kept in mind, especially in the middle of a neighborhood.

Lisa Kozmoski, 3283 Nicolet Dr. Green Bay, WI 54311

Kozmoski lives 1 door to the north of the property. Initially when she heard about it she wondered if it was the best use of the property and the county dollars. When there are grants involved it is easier to want to go use them but there isn't much knowledge for the project beyond the cost of the purchase and the parking lot is a mess. She reiterated some of the residential concerns from before including traffic, trash, drinking and noise concerns. She had some concerns with the division of the parcels and wondered about a piece of land that provides access to the beach between her property and the neighboring properties that could present some potential trespassing issues. She also has some safety concerns relevant to people who do low impact sports as well and this will undoubtedly interfere

with these. She is definitely not in support because of the residential aspect of it and she doesn't want see her property taxes go up at all either.

Will Resch, Address Inaudible (District 2), Green Bay

Resch was a Green Bay Police Officer for 30 years. He did patrol out there during his tenure and he does know that the water does change fast and the wind can change in direction fast as well. Getting to Bayshore Park is sometimes too tall of a task. He understands the concerns of the residents as he is pretty familiar with that area. He thought that this was an opportunity and if you take a look at some of the other boat landings in the County, Fox River Dr. for instance, you have to go through a dead end street to get to that one and he has never seen any problems with that. In his mind this would be an improvement on what is there now and some of the concerns of the residents can be worked out and this could go through. The opportunity to have a harbor that is already there, is too good to pass up.

Jay Yaso, 3854 Lark Rd. Suamico, WI

He led off by saying he was very fortunate to grow up sailing out of a sailing club on the East Shore. Up until 1992 he spent his entire summers sailing out there and after moving over to the West Shore they've lost their access to the lower East Shore Bay in the winter. They did have some access through some property to the south to this until they lost that as well due to some developments going in there. After that, they accessed the lower East Shore Bay through the University but for liability reasons this option has also been nixed. His concern is the lack of access from a lower Bay standpoint to a phenomenal resource. A boat landing at the Eagles Nest would allow for a safe harbor and that access to a phenomenal resource that is lacking at the moment, in addition to allowing for a nice greenspace as well. This is about a 24 sq. mile area, which makes for a long journey when the weather goes sideways, and there have been some serious issues out there with fortunately only a few deaths.

Lindy Baker, Pinehurst Avenue, Green Bay

She stated that she is one of 3 owners of the Eagles Nest and that it is commercial property. Since this is this type of property anything can go in there commercially. She lived on the Bay for years and all the points the others made about items washing up on shore and things to that effect are true. Baker continued, they own the right to sell this property to any commercial business that wants to move in there. She is bringing this up for the people that are against a park or a green space as it could be a lot worse than having something like this there.

**Motion by Supervisor Landwehr, seconded by Supervisor Ballard to return to regular business. Vote Taken.
MOTION CARRIED UNANIMOUSLY.**

Van Dyck had a question for Kriesse regarding the timing and if the grant date is missed are they a year away from this then.

Kriesse said that the state processes May 1st for the grants. He has met with the Madison Chief of Recreation Grants already and local community specialists, all of whom are excited about this project. Since this is a statewide competing grant, it goes by points and you don't exactly know who is applying for these, but the thought is that this can score highly. Basically, they would need a resolution to go with that grant packet from the County Board that would authorize the department to apply for that grant. He highlighted the fact that there are 2 more meetings for this committee and 1 more County Board before that deadline is here as if it is approved at the March meeting it would go on County Board in April.

Van Dyck talked about a similar 40 acre parcel that was going to be a park in his District and this was not very popular in the neighborhood and he was against this as well. For the reason of not wanting to be hypocritical he was going to abstain in this situation. Although with this being on the water makes it a bit more redeeming, in his opinion, than the other case. He thinks the concerns expressed by the residents are legitimate and his concern is that from their perspective it may seem rushed. Some of these concerns may be addressed if a plan was in place that they would have some input on and they may feel better about the situation. He agreed with the fact that anything could go there and that the park may be the lesser of 2 evils. The fear of the unknown often provokes opposition but he also doesn't like the idea of "trust us and we'll bring something forward to meet your requirements" because if this is moved forward with, everyone may feel like it's cut and dry and there may not be a lot of opportunity for input on it. He is not opposed to seeing if they can obtain the grant but if they cannot obtain that then they may not be able to continue to have a conversation about it. He would also like to get something together and give them an

understanding of what the County is willing to pay for it and then they could get on the same page price wise and not run into a problem halfway through the process being miles apart on prices.

Lefebvre stated that she has lived on the Bay for 40 plus years and she is 3 houses down from Bay Beach Amusement Park and she absolutely loves it. She said that her neighborhood mirrors the layout of Nicolet and they have the water as well and there are all kinds of activities going on with the Wildlife Sanctuary and Bay Beach but they have never had any problems with this. She said she cannot understand people not wanting a park and everything is going to be looked at in terms of concerns. Things like parking aren't going to be of concern as this would never be allowed on Nicolet. She ensured that this would be worked on and made sure that this is a good place for everybody. In her opinion, there isn't enough access to the Bay and there aren't enough parks and green space in the City.

Suennen stated that he would also be interested in seeing what the cost would be to improve Bayshore if nothing was done with the Eagles Nest. He noted that they are going to be spending dollars in one location or another regardless, he wanted to know what would be the cost difference between the two.

Kriese had some rough numbers on hand and it would be approximately \$10 million to do phase 2 which would extend breakwater and parking compared to \$2 million based off of an updated construction estimate done by Boldt in 2018.

Suennen clarified that it would cost roughly \$2 million to buy and fix up the Eagles Nest versus \$10 million to do the work on Bayshore and add another harbor and so forth.

Kriese said this would be the case without knowing the exact development cost of the Eagles Nest. But speaking off of knowledge of operating boat landings at Bayshore and Suamico and throughout the rest of the County this would roughly be the case.

Suennen then said that most likely the Taxpayers Association would possibly promote the Eagles Nest as an alternative then based on savings. This doesn't necessarily mean it's the best option but in terms of savings, it is.

Van Dyck wanted to clarify that there was nothing in the budget at this point to do anything at Bayshore.

Kriese informed him that was the case but these are rough numbers based on what that development could look like at Bayshore. From the 2011 study that was done at Bayshore they hired a firm to do the planning and harbor design. There's 2 different ways that Bayshore can go, in one case it could remain in the same footprint that it is in right now which would cost over \$1 million as estimated in 2018 by Boldt, or if it's extended and parking is added this is roughly a \$10 million dollar project.

Van Dyck noted that he doesn't want it to get confused that one would be done versus another as this is too large a gap for that to take place.

Kriese noted that they can't necessarily confuse these two. The fact of the matter is that the County is low on boat landing space. He listed off some examples of this crowding concept at the boat landings and they know that they need to meet the needs of the community and if they're not looking at any potential boat landing access on the lower Bay, then they need to make sure it meets the needs of the community and these needs point to the larger design. Funding is a different mechanism as the funds aren't there right now, but if the price tag came in and they go ahead for the \$10 million they would be out securing and looking for grants and other revenue sources to make that development happen. But this is for Bayshore and comparing this to the Eagles Nest shouldn't really happen as this isn't the topic of discussion, so they don't want to confuse the two but they do play together in the eyes of the department in terms of the direction they go.

Van Dyck wanted to know if it would be \$2 million versus \$10 million, as basically a one or the other type of scenario.

Kriese didn't want to put anyone in the mindset of one or the other. As they look at Bayshore, they know they have a need taking out any other property. Looking at past plans and working with the consultant it points to a larger development at Bayshore at roughly the \$10 million Boldt came up with. How that is getting funded is a different

story. If there were to be another access point on the Bay, they would not develop Bayshore to the fullest extent because it would alleviate some of the traffic at Bayshore.

Ballard asked what the City of Green Bay thought about this.

Kriese replied that he spoke with the City Park Director and they fully support this as a public boat landing.

Ballard noted that there are 7 boat landings in the County and we only manage 2 of them, he wondered why the City of Green Bay wasn't being asked to manage these instead of the County.

Kriese said this would be a regional type of boat landing as it is a safe harbor and breakwater, anybody could manage it really. Boat landings are also run off of \$0 tax dollars, so they don't cost taxpayers anything.

Landwehr asked about the distance between Bayshore and the Eagles Nest.

Kriese said by water it is roughly 15-20 miles.

Landwehr found it hard to believe that it would take pressure off of Bayshore if they are that far apart. With this being said, it is a long stretch up to there from Metro without any access. With the demand that is continued to be seen it makes enough sense to be looked into further. He would like to see all the numbers before deciding that he is for or against this. He said the County wouldn't just buy it and throw in a boat landing and neglect everything else, they would require the commitment from the source of the money in order to make it a world class location and fit well within the neighborhood.

Motion made by Supervisor Landwehr, seconded by Supervisor Suennen authorizing the Parks Department to apply for a grant for the Eagles Nest property. Vote taken. Ayes; Suennen, Lefebvre, Ballard, Landwehr Abstain; Van Dyck Motion Carried

Museum

5. Director's Report.

Museum Director Beth Lemke started off by talking about how the February weather has been disaster some in terms of salt usage and early days and late days making sure everything is running smoothly. She was happy to report there were no accidents though. They are working in the same building as UW Extension and their business hours are 8-4 and the Museum's hours are 9-5 so they have contract staff coming in as early as 7:15am. They've had to work out some double coverage and timing intricacies and things of that nature. She hopes to have a nice spring as that would be reflective in the attendance numbers. They did have some good weekends in February, one of those was because of their partnership with NEW Art Educators Association where 19 counties and over 150 pieces of student art were on hand. Everybody was pleased with how this event went and they were able to make a shift from it being in the hallway completely to a gallery upstairs that was open. The artwork was up in a place that was properly lit in a great gallery making it a fantastic experience for everyone. In March, the Martin Luther King student project will be closed and the land conservation posters will come down too. They will also welcome NWTC Artisan Center as they will be having a mixed media show which the museum will be helping with the display of these mixture pieces. There's a public reception for this on March 19th and on the 21st invitations are being sent out for the Green Bay Art Colony. NWTC Artisan Center has around 58 pieces, most being 3 dimensional, and Green Bay Art Colony has around 60 pieces which will be installed very soon and carried through the rest of the spring. They are continuing to work on the core gallery and they hold weekly meetings where they've worked their way through all the sections and they've done all the mapping so they have an accurate plan for demolition in terms of where the walls will be cut and cases can get salvaged and so forth. Lemke hoped that at the next governing board they should know more about the schematics of this but they are right on track at the moment. This month also there will be a place blocker on their webpage that talks about the Penny Project coming forward so the public can be made aware of the closing of a gallery for good.

Supervisor Lefebvre was excused at 7:10pm.

Library Executive Director Sarah Sugden came up to join the conversation regarding library and museum location. |||

Lemke noted that Sugden called a meeting with ADRC, Public Health, Parks, the Museum and UW-Extension which was positive regarding this matter.

Van Dyck wanted to bring both directors up to talk about this co relocation of the library and the museum following this meeting as this topic is resurfacing recently. He stated that this was studied a few years back and the results of that were not too promising but the County Executive still is hopeful regarding this matter. The expectations of both parties are probably more realistic now than they were before. There's a parcel of property that the County owns to the south of the existing museum and there was a design in the 1995-1996 timeframe to make an addition to the museum of approximately 36,000 sq. ft. The property there allows for a 12,000 sq. ft. footprint so it would go 3 stories high to match the stories of the museum. It's not as easy as just adding 36,000 sq. ft. on to the museum and the library is going to be shoehorned into that square footage. In theory, they'd have to take the walls out of the museum and make each floor bigger and how that space is allocated to meet the museum and library's needs are all things that still need to be addressed. He thought that it would most likely be cost prohibitive. County Executive Streckenbach is committed to trying to find funds within his budget to try and start looking at this. Lemke and Sugden were going to meet to start to sketch out from a programming standpoint what it would most likely have to look like.

Lemke confirmed they were going to meet the week following this meeting. She highlighted the design that was done in the 90's was very museum specific for museum purposes though. The museum would only be in for an expansion would be if they were adding another collaborative partner. They've had no issues with Extension coming to the museum with things like room scheduling or anything like that. From a museum perspective, they're looking for long term sustainability, they're in a very large building and there are too many galleries to manage at the moment and it's not a sustainable model. She continued, that it would be great to figure out a way to do something like this but from a pragmatic standpoint but there are realities about how the building was built, as it was built to be a museum. They are definitely looking at their program and core objectives and the direction of the museum is very different from what it was back in the day. If this project is to be taken seriously then it will have to be by someone who understands the architectural piece, as things like floor to ceiling height in the galleries are abnormal which could create potential problems.

Sugden said that she was eager to meet with Lemke as everyone is interested in the best solution for a long period of time and also what will be the most cost effective. She thought that it may work.

Suennen asked about the square footage of the current library.

Sugden replied that it's about 90,000 sq. ft. which includes unusable space such as the HVAC room and things of that nature. They're currently looking internally at how much square footage is necessary for the library itself. There are some design necessities that would be needed to be taken into consideration with things like making sure the floors hold up the weight of the books and so forth.

Lemke added that the museum is around 60,000 sq. ft.

Ballard said that he is very much against this idea. He utilized a metaphor of his daughter emphasizing the fact that the two just don't fit together. The two missions are just too different and two different clienteles. The ones that he says that utilize this colocation model across the country don't have very good museums or libraries usually because of this. He wanted to make sure we have both here in the County.

Landwehr wanted to suggest to other supervisors to do a tour of both facilities, highlighting specifically the Central Library as there is a lot of space there that isn't necessarily needed.

Van Dyck stated that this is one of the main reasons this is being looked at in terms of how much of that building is really needed. If that is reduced down then the question will arise regarding what else can be done with the building. The colocation may not be the best answer but there are some avenues with the central building that could open up some additional space. It may be necessary to shift some things around to get more usable space for something that could go in there. A study is currently being done to see if operations needs to stay where it is or if that could leave,

this would open up around half of the second floor. He agreed with Ballard and that there were hurdles still to get over with this.

No action taken.

Library

6. **Director's Report.**

Sugden passed out some handouts which are attached to these minutes for reference purposes. There were also a few brochures that she showed as well that are given out at the library at the moment. Copies of those are available in the County Board office for viewing.

She started out by saying the genealogy series that has been happening for a number of years continues to grow in success and popularity as they are getting attendees as far away as Michigan and Minnesota. It's exciting for them to bring in people from out of state and have them come to events at the library. A copy of the annual report that all libraries are required to send to their state governing body is included with these minutes as well. She gave a thank you to her colleagues for putting this together as it is a big body of work. She talked about how recently a topic of discussion has been about what we do for residents below the age of 4 so she wanted to show what the library does for them. She then spoke a bit about brain development in the early years of life and how critical the first years of life are for that development. The library collaborates regularly with a number of other organizations that support family and youth along with other County departments. She attended a meeting recently at United Way where they discussed how they could help their youngest residents get the best resources they need to have a good start in life. She pointed to some of the handouts she passed out which were specifically on the topics of caregiving and offered other topics geared towards helping babies and youth thrive. Sugden also talked about how libraries themselves should be important safe spaces that offer special areas for youth and emphasize positive youth development and learning. It's also important to build connections between parents and caregivers and create an important network there as well. There was one brochure that she noted gets distributed to every single baby that is born in Brown County. She continued, that many children are very behind when they enter school in terms of literacy skills so there was a specific handout on reading books before kindergarten. Another handout spoke to an exciting national initiative called "1000 Books Before Kindergarten Challenge" which encourages families to provide structure and incentivize reading as reading isn't only critical for academic success but it is also critical for lifelong success as reading skills can correlate directly with prison population. One of the handouts listed storytimes at the Brown County Library as it offers storytime to children 0-5 years old. In January, despite the foul weather, over 2100 individuals attended literacy storytime. Sugden also brought a boosters pack along to show one of the things that you can access at the library, so families can walk in the library, grab a bag and have fun with contents which are geared more towards engaging younger kids.

Supervisor Tran asked, a significant percentage of the population is from a minority group, are there any programs that target this specific population?

Sugden says this is really taken care of through the collaboration as there are a number of County departments at that table. The Community Partnership for Children work with the United Way every month on topics just like this. She is excited that we are getting information to the parents of children right in the hospital when they are born as it is never too soon. There is more work to be done, not only in our community, but nationally in terms of engaging families prenatally.

No action taken.

New Zoo

7. **Director's Report.**

Zoo and Park Director Neil Anderson told the committee that they had a waterline break inside the lynx exhibit the week of this meeting. He talked about how they worked on this exhibit 6 or 7 years ago and there is a shutoff valve that must have moved just enough for it to crack. They did get it fixed and it took all day and they had to shut down everything from the restaurant all the way through the Wisconsin Trail. They got everything going eventually but it was a big project nonetheless. He commended the maintenance crew for what they did and the conditions that they were working under were brutal. For instance, they had to hand bucket the gravel back into an 8 ft. by 8 ft. hole because they couldn't get a piece of equipment in there. He explained that they are running out of places to go with

all the snow at the moment and they are hoping for a melt soon. The Zoo Society recently raised around \$23,000 which will help with additional work the Animal Hospital needs. The week before this meeting they celebrated 25 years with Fox 11 so that was pretty exciting in his eyes. He said there are a lot of projects that they are getting ready to start including work getting done on the lion exhibit on the inside caging so when the lions can stay outside is key with that one. Other projects they'll be working on include snow leopard netting and animal hospital caging. Anderson continued that he would be speaking with an architect who is going to donate his services and they have \$70,000 in existing funds for projects, in addition to an individual coming forward to actually fund the building for a snow leopard which he anticipated to be a \$100,000 building. They will also work with NWTC and the class will actually go in and build the exhibit. The Zoo Society just ordered a new train for the zoo that will have the capability to go all over the zoo, the 2 new playgrounds were ordered as well through them, and a new UTV for education staff too. All of this will cost the Zoo Society around \$60,000 he figured. He talked about a snowy owl exhibit coming to the zoo as one was hatched at Lincoln Park Zoo in Chicago. They have a couple of logistic moves with different animals coming and going to and from different zoos. Zoo camps for summer are almost completely booked for summer already at all different age levels. They are currently having the plan drawn up for a different giraffe holding area which would go right next to the existing building and they're going to have that ready for a potential donor as well.

Landwehr wondered if the train would be rubber tired.

Anderson replied that it is rubber tired and gas powered and it can be taken all around the zoo.

Landwehr then asked where the waterline break is funded from, is it the zoo maintenance fund or somewhere else?

Anderson said that all comes out of operations and it was probably somewhere in the range of \$3,000. He noted that when this happens they have to use the hydrovac because it is all sand in their location so that becomes a bit more costly.

Ballard asked about the Empathy in Zoo Program.

Anderson had a handout for this which is attached to these minutes. Staff went out to Woodland Park Zoo, Seattle Aquarium and the Portland Zoo. An anonymous donor funded the trip for them and 19 other zoos and aquariums across the northern part of the U.S. all the way over to the Great Lakes. They looked at their industry and wondered what motivates the public into conservation action and they learned that empathy was a strong motivator. They're working on ways that they can have, from their zookeepers to their frontline staff, a guest experience and program that emphasizes empathy. In other words, how do they connect their visitors when they come in on a daily basis into conservation action? He felt this has the potential to change the industry and has very far reaching capability.

Van Dyck asked about Reforestation Camp Camping and when that would come up.

Kriese replied that it was posted already and there are a few individuals interested already.

No action taken.

8. Discussion regarding the feasibility of allowing cross country skiing at the Brown County Golf Course.

Van Dyck noted that he put this on because he had a couple people ask him about this. He spoke with Golf Course Superintendent Scott Anthes and he was not opposed to this as the only reason that this doesn't happen anymore was because it became too expensive for parks to maintain the trails. There used to be parks equipment parked there and it would ruin the trails. He spoke to the fact that this isn't something that is going to be started now so it can be kept on the agenda for interest of conversation and future discussion.

Kriese said that from a Parks standpoint they would be in favor as long as the Golf Course did their own grooming. Parks currently has 1/3rd the staff as they did when they used to do this and they've only gained duties. Equipment wouldn't be an issue at all as cost for that could be regained quickly with the ski trails. He thinks it's a neat idea especially with the steakhouse there as well.

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Van Dyck believed that the issue the Golf Course had is that there was nothing in it for them in the past and they were not reaping any benefit from having the ski trails there. He thought maybe a separate ticket could be done for the trails themselves.

Kriese didn't think that it would be in the best interest of the public to do a separate ticket. If the County is going to offer a service and manage it, they could do something like they do for boaters and the boat landings that they manage which is that they charge a 5% administrative fee and that's the complete fee. The benefit is that it's a one-stop shop for all the boat landings in the County. The same thing could be applied to the ski trails, where you pay that one-time fee and can utilize all the trails that the County maintains. The restaurant here is an awesome benefit and could be marketed very well. If the Golf Course wants to do it with a separate ticket and keep all the revenue from this then they will have to do all the grooming with it.

Ballard asked if this would help balance our areas as far as user conflict.

Kriese told him that this is another whole topic and that there are a lot of people who recreate in the County and everyone has their sport and are passionate about it.

Suennen commented that the Village of Howard opened up their golf course for cross country skiing a couple years ago and maybe talking with Jeff Farr about how this is going would be a good place to start.

Van Dyck wondered if any Nordic skiing groups would be willing to volunteer to groom this if it was determined that nobody would be able to.

Kriese said they are reaching out to them and he didn't want to speak on their behalf but a golf course is not ideal for these types of skiers as wind is blowing heavily on the course. The people that are going to offer to volunteer, top end Nordic skiers, don't usually prefer to ski here. There's going to be more of the casual user on a golf course like this.

Landwehr said he sees this at Barkhausen where people park on the road to have access to the woods so that they can have a sort of blocking of the wind rather than ski out in the opening. He doesn't see this as very feasible at the Golf Course.

Ballard asked about the biathlon folks and their possible involvement.

Kriese said biathlon individuals are running out of the rifle range on the north side of the camp and then they're utilizing existing ski trails in the woods.

Landwehr thought there could be some issues with village ordinances and things like that.

Kriese said that there needs to be a designated range to shoot at with this so that shouldn't be an issue.

Motion made by Supervisor Ballard, seconded by Supervisor Suennen to hold for 30 days. Vote taken. MOTION CARRIED UNANIMOUSLY

Park Management

9. Director's Report.

Kriese said that there are a lot of bids that are out and they received a lot back. The Barkhausen bid came back which will come before this committee next month and they were \$20,000 lower than the first time which was good. The NRDA has approved the Duck Creek repairing project and he is working with Robert E. Lee for the design. This is just naturalizing the shoreline basically and taking away the concrete and asphalt there while maintaining bank stability. The Fonferek overlook bid will be posted soon which is the deck that hangs over the ledge via donation and the bids will come back for that material and the highway will hopefully perform the construction otherwise their staff will. They are waiting for acceptance from the Stadium Board of the plan for the Fairgrounds. As soon as that comes in and they are willing to cover the cost for that then they will move on to the needs assessment on phase 1.

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Van Dyck asked about some cost numbers that came back on the Fairgrounds.

Kriese explained that they approved the concept masterplan and there's a planning document that goes with that which isn't finalized yet and it's still in draft form but it should be done within a week. He noted that some of the users of the building itself are going to have to sit down and really assess what they need out of that 45,000 sq. ft. building. From there they will hire an engineer and he will design that and have some more concrete numbers on the building and that will be put out for bid in the next couple of years. He does have a lot of individuals contacting him about the potential of starting nonprofits to help fund this which is exciting. They will at least know the numbers after an architect designs the building.

Kriese wanted to give props to the Public Works and Water Utilities in the Village of Howard as there was a water break at Pamperin Park and Howard offered to and was able to fix this for under \$1000, while the usual charge for this is \$4000.

No action taken.

Golf Course

10. Superintendent's Report.

No Report; *No action taken.*

Action Items

11. **Communication from Supervisor Evans Re: Create a County Pedestrian Trail from Pamperin Park to the Seymour Trail in Outagamie County.** Utilizing the existing abandoned railroad which parallels CTH J. In order to avoid a dispute between Hobart and the Oneida Nation, I request Brown County take ownership through our Parks Department and establish a trail. Invite representatives from Hobart, The Oneida Nation, and Brown County. *Motion at January meeting: To direct staff to meet with Corporation Counsel to have a resolution drafted showing support for the trail and bring back to the February Ed & Rec meeting. See Item 14 below.*

Motion made by Supervisor Landwehr, seconded by Supervisor Ballard to receive and place on file. Vote taken.

MOTION CARRIED UNANIMOUSLY

12. **Communication from Supervisor Erickson re: Have the Parks Department look into purchasing the old Eagle's Nest to add a much needed safe harbor and boat launch.** *Motion at January meeting: To hold for 30 days.*

Discussion regarding this item is shown at number 4 above.

13. **Communication from Supervisor Tran: For corporation counsel to draft a resolution to the Governor in support of continuing the Knowles-Nelson Stewardship Program/Grant.** The KNS program's mission is to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries and expand opportunities for outdoor recreation to promote economic development and enhance the quality of life for all residents of Brown County. Program is set to expire in 2020. *Referred from February County Board.*

Supervisor Tran asked for the committee's permission to have staff or Corp Counsel draft a resolution to the Governor with no cost to the County at all. She said the Eagles Nest item could actually fall underneath this grant and be utilized for that. So this grant could be an asset to Brown County. She had some data which noted that from 1993-2019 this grant save the County around \$635,000. The money from this grant also helped create the Fox River Trail as well.

Motion made by Supervisor Ballard, seconded by Supervisor Suennen to draft a resolution in support of continuing the Knowles-Nelson Stewardship Program/Grant. Vote taken. MOTION CARRIED UNANIMOUSLY

14. **Resolution re: Supporting Brown County Off-Road Recreational Trails, Including the Rail Corridor Between the Village of Howard and the Town of Oneida.**

Van Dyck stated that there is a copy of this in the agenda packet.

|||

Landwehr had some comments on the wording of it. He said utilizing the terminology "off-road" makes it appear like it's for motorized vehicles, which is not the case, so he was wondering if that could be taken out. He also would like to change "and the Town of Oneida" to "and Outagamie County" because the former creates some confusion due to some people wondering whether it is actually for the town or the reservation. The same verbiage would be added to the 3rd whereas and "off-road" would be deleted as well.

Motion made by Supervisor Landwehr, seconded by Supervisor Ballard to modify the resolution. Vote taken.
MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Landwehr, seconded by Supervisor Ballard to approve as amended. Vote taken.
MOTION CARRIED UNANIMOUSLY

15. **Parks -2018 to 2019 Carryover Funds.**

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

16. **New Zoo - 2018 to 2019 Carryover Funds.**

Anderson said that this was all donations.

Motion made by Supervisor Ballard, seconded by Supervisor Suennen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

17. **Resch Centre/Arena/Shopko Hall – 2018 to 2019 Carryover Funds.**

Motion made by Supervisor Landwehr, seconded by Supervisor Ballard to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

18. **Such other matters as authorized by law. None.**

19. **Adjourn.**

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to adjourn at 8:08pm. Vote taken.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Cayden Lasecki
 Administrative Assistant

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PROCEEDINGS OF THE BROWN COUNTY
EXECUTIVE COMMITTEE & EDUCATION & RECREATION COMMITTEE
JOINT MEETING

Pursuant to Section 19.84 Wis. Stats., a special joint meeting of the Brown County Executive Committee and Brown County Education & Recreation Committee was held on Monday, March 11th, 2019 at the Brown County Central Library, 515 Pine Street, Green Bay, Wisconsin.

Present: **Executive Committee:** Chair Lund, Vice Chair Moynihan, Supervisor Erickson, Supervisor Hoyer, Supervisor Sieber, Supervisor Van Dyck
Excused: Supervisor Buckley

Education & Recreation Committee: Chair Van Dyck, Vice Chair Ballard, Supervisor Landwehr
Excused: Supervisor Lefebvre, Supervisor Suennen

Others Present: Corporation Counsel David Hemery, Internal Auditor Dan Process, Supervisor Brusky, Supervisor Borchardt, Chief Deputy Register of Deeds Sara Frisque, Supervisor Kneiszel, Golf Course Superintendent Scott Anthes, Director of Administration Chad Weininger, other interested parties and media.

I. Call meeting to order.

The meeting was called to order by Executive Committee Chair Tom Lund at 6:30 pm
The meeting was called to order by Education & Recreation Committee Chair Van Dyck at 6:30 pm.

This meeting followed the design presentation of the Expo Center project, a copy of that presentation is attached hereto.

II. Approve/modify agenda.

Executive Committee:

Motion made by Supervisor Hoyer, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Education & Recreation Committee:

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public.

Robert Renners, 4613 Hillcrest Dr., Hobart, WI

He stated that he has been following this project from its very beginning and he has been somewhat concerned that the Veterans would be the second spoke in the wheel, so to speak. In his view, the Veterans are the wheel. He said that he watched the presentation earlier and he was not too impressed for several reasons. From the very beginning, when they went down the list of events and functions of the facility, the memorial was the second to last item on the list of functions. From his perspective, the memorial is the purpose of this facility. The fact that basketball games, concerts and so forth are held there are secondary functions. Throughout the whole presentation, he did not hear mention of the veterans memorial one time. It was inferred on a couple of occasions, but it appears to him that they are losing track of what the community is proposing, which is removing one memorial and replacing it with another. He asked the committees numerous times over the years when there was an advertisement or publicity for a function there to have it indicated it would be held in the Brown County Veterans Memorial Arena, not just the Arena. He proposes this facility be referred to as Brown County Veterans Memorial Hall and functions are to be

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referred to as being held at this title, not "The Expo Center" nor at "The Arena" and he can't emphasize this enough. He spoke to the fact that he talked to some people privately and he was ensured the Veterans would be well recognized and he takes them at their word. He reiterated that he suggested at one of the meetings that they install a large bronze memorial on the wall, prominently lit, so that they know that the old facility was raised and the new facility was being built and rededicated as Brown County Veterans Memorial Hall. He sat on the County Board himself for 8 years so he knows the function of the committee structure and the purpose and effort of debate when making a decision, which is why he went to this meeting. He wanted it on the record that as of this particular moment the proposal does not satisfy the recognition of the veteran. He is talking specifically about the millions of Veterans that came before him, including the half a million that lost their lives in World War II alone. He recalled that he landed in Normandy on D Day and he did not ask to go there but he had to go there at that point in history. It is insulting to him to hear college students ask their professors who won World War II and this committee should help stop this from happening. He spoke with a gentleman on the committee who ensured him that the Museum Committee was studying some of the artifacts and some of them will be displayed in the Veterans Hall. He would like to know when the next Museum Committee meets as he would like to attend so he could express some of his concerns so that it becomes a topic of discussion in the community. If he was wrong, he would like to be told so, but he does not feel that he is.

Chair Lund thanked him for his comments and for his service.

1. Discussion and possible action regarding proposed Expo Center design.

Supervisor Moynihan said that this design presents the "wow" factor that they were all looking for and which they all seek, while possessing the functionality that they desire as well. This will be a jewel for the State of Wisconsin as a whole. He talked about being a Veteran himself and he has spoken with the committee throughout this process and he ensured that recognizing Veterans has always been at the forefront of discussions.

Supervisor Sieber had a question regarding the naming of the facility and what direction that was headed in.

Moynihan said that for purposes of presentation "Brown County Expo Hall" has just been placed on there for the moment as they are seeking naming rights. He would have to defer to Administration in that regard as they have been communicating with interested parties.

Sieber would like to see Veterans Memorial retained in title regardless of cost as it sends the right message to keep that intact.

Moynihan highlighted the fact that the whole complex is known as the Brown County Veterans Memorial Complex. This is all part of the Administration and he couldn't speak for them.

Director of Administration Weininger came up to answer questions.

Sieber wondered if naming rights would come before the County Board or if this was strictly an Administrative function. He would like to do whatever he can to keep "Veterans Memorial" in the title.

Weininger noted that in order for this project to work, they need to raise \$8 million in naming rights. This will include putting a package together trying to sell these naming rights.

Sieber asked if there was any mention in these documents that are being used to sell naming rights that they would like it to still be called the Veterans Memorial.

Weininger replied that there hasn't been. He spoke about when this went out they entered into an agreement with the 7 municipalities and an MOU with Ashwaubenon where they outlined specific things that the County Board asked for.

Sieber questioned if wanting it still to be called something to the effect of "Veterans Memorial" was one of them.

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Weininger told him that it was not, it included, having 2 public hearings, include a Veterans memorial into the design of the building, and making sure the Veterans Memorial outside was not moved but it could be enhanced.

Sieber wanted to know if the naming rights document would come before the County Board.

Weininger said the naming rights would be done administratively and they would work with the Village of Ashwaubenon on this.

Supervisor Landwehr said that after speaking to architects a question came up regarding an escalator in the facility. He wasn't arguing for or against the idea but felt that it needed to be discussed even though there are elevators in the design. The distance from the first floor to the second is 20 ft., or the equivalent of 2 residential flights of stairs. His understanding was that the escalator had been removed from the design.

Weininger said he was at a meeting where this was talked about for some time, the issue is that this isn't targeting the same demographic as the KI Center is and the majority of the things will be handled on the 1st floor space. But he informed them that he will talk with design team to be sure there is enough floor capacity for this. If this was an Exposition Center and they were going to do a lot of meeting spaces up there then it would definitely make sense and they wouldn't want to make the same mistake the City of Green Bay made by not taking into account the volumes of people that need to go up there. If you look at the design of this, there is not a large second floor.

Landwehr noted that his understanding is that there are 6 1,200 sq. ft. rooms that would be used potentially for having meetings and things like that.

Weininger ensured him that at the next design meeting, this is something that they would discuss. If they were going to have more capacity on the second floor then escalators would make sense. So, he will discuss with the design team to make sure there is enough capacity to merit escalator installation.

Van Dyck commented on this and at the work session this was discussed quite a bit and there was an escalator in and taken out on future plans. The group was more inclined to move the elevator into a more centralized location and increase the size of the elevator to accommodate more people. Part of the problem with the escalator is that even if it is put in, they still have to add another set of steps because the 2 sets that are there now won't accommodate if the escalator is installed which adds to the complexity of where to put another set of steps. It was looked over quite a bit already and can be revisited but for the fact of the number of people that would have to be moved upstairs, adding another set of steps, and trying to increase the size of the elevator all contributed to why it was decided to be left out.

Supervisor Erickson agreed with Supervisor Landwehr and thought that the big picture needed to be looked at and this was something that was going to stand for a very long time while the use of it changes somewhat throughout the course of time possibly into a small convention venue considering the square footage available upstairs and so forth. He doesn't think that people would be happy with standing and waiting for an elevator and people would look at this and hesitate from renting the facility. This is something that would be there for a lot of years and he doesn't want to make the same mistake the KI Center made as they are losing future business because of this. It is something that cannot be corrected after it is built. He also emphasized that there better be mention of the Veterans Memorial Complex in the name and whoever purchases it can have their company name before "Veterans Memorial Complex." He said any room you walk around in there, there are bound to be Veterans and he chairs the Brown County Veterans Subcommittee who are a very close knit group. If you take away that name there will undoubtedly be backlash because of it. There are definitely some things to consider and he doesn't want to lose scope of this picture just for monetary purposes.

Ballard talked about when they were deciding how big of an Expo Center they wanted, one of the ideas that was discussed then was if it was a certain amount of square footage then they could have certain events there. His question was, if the escalator is removed what events does that limit them not to get?

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Ken Wachter, 119 ½ N Broadway, Green Bay, WI, 54313

He started out by saying they had a lengthy debate on the escalator and they also manage the Resch Center which has no escalators. Having no escalators doesn't stop them from doing any business. They just had the High School Basketball State Tournament there with 40,000 people and 80% upstairs to get to their seats. All of the bathrooms are upstairs as well, they get an occasional complaint but it doesn't stop around 800,000 people coming through that building through the course of a year. An escalator would be nice but it is not a necessity for them to do business. Most of the events that are going to be held there 90% of people are going to enter and stay on the lower level. They don't anticipate being in the big banquet or wedding business upstairs due to staying out of that business because these buildings are funded through hotel tax and they've communicated to the hotels that they don't want to be in that business. The rooms upstairs will be used for things like when there are RV shows and camping shows and so forth they will have lectures and talks in those rooms regarding those topics. If all of those rooms were filled at the exact same time there would be about 800 people up there and they don't anticipate that happening all the time. So, they don't think having an escalator is a necessity, although they are nice to have they don't anticipate losing events due to not having one. They could always revisit the idea but the KI is a little bit of a different situation because if you attend a wedding there or a high profile event, then you have to get upstairs.

Sieber asked Weininger if this was the final design for the Expo Hall. Specifically, if this was approved he wondered if they would still be able to work on certain areas like the second floor.

Weininger said that if this was approved, the project wouldn't be static, they would still be able to make minor adjustments. Outside will stay the same and the way it functions and all of those things have been well thought through so those might not change much. Like any project, there will most likely be some ebbs and flows in the interior design. There will still be pieces like the escalator topic that will be looked at but there will not be substantial changes to the structure itself. This project is moving very fast and once they get closer to the end, it will only get harder to redesign. He added, when the room tax got passed for this one of the things they agreed on was that they wouldn't target KI events.

Van Dyck emphasized that sooner or later they would have to address this. There is roughly 5,000 sq. ft. of space on the second floor that is dedicated for document storage to be used for documents that are currently in the old Packer Hall of Fame that have to go somewhere. It was part of the original design that there would be a place to store documents and in the past couple of months came to more light. The question that he thinks that this board has to answer is the direction that they want to give to administration to find space within this building to store the documents that are already there? Or, does this board want to go somewhere else with these documents and find a different place to store them? Sooner or later the space is going to be built or not built. In general, he has an issue with allocating space within this building in one of the more expensive areas in Green Bay to store documents.

Lund replied that he wasn't aware of this. But if you have 5,000 sq. ft. of a building on one of the most important corners in all of Brown County he is not sure why it would be used for documents. There surely should be someplace else that they could store these and they're going to have to be stored someplace else until the building is built anyways.

Moynihan asked where they thought that storage should be. If the 5,000 sq. ft. gets added for the storage space and eventually some of these documents are going to go away and then there is storage for the facility itself making it a win-win situation.

Weininger informed the committee that this piece of it is a very small one. If this gets approved to move forward, the TS Director and the Public Works Director are working on some alternative costs at the moment and when those come in he will be able to provide them with those numbers. These will help them make the decision to put it in the unused space of the mezzanine or create a standalone building for those. When those numbers come forward, this design change should be able to be made. They will have to make a decision in a relatively short period of time and can't wait 3 or 4 months down the road. The Village of Ashwaubenon and the architects can make that change so at this meeting it doesn't really make sense to debate because they don't have the numbers before them. He would just suggest moving forward until those numbers are available.

Executive Committee:

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to approve the Expo Center design as presented previous to this meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

Education and Recreation Committee:

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to approve the Expo Center design as presented previous to this meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Such other matters as authorized by law.

At this time Supervisor Erickson submitted a communication to amend the MOU to include the words "Veterans Memorial." This communication will be placed on both of the next Executive Committee and Education & Recreation Committee agendas.

Lund informed everyone that he received a communication from Supervisors Erickson, Sieber, Hoyer, and himself to make sure "Veterans Memorial" is included in any naming of the facility.

3. Adjourn.

Education & Recreation Committee:

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to adjourn at 7:03 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Executive Committee:

Motion made by Supervisor Moynihan, seconded by Supervisor Hoyer to adjourn at 7:04 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

Cayden Lasecki
Transcriptionist

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PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, March 11, 2019 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Bernie Erickson, Paul Ballard, Sandy Juno, and Kramer Rock
ALSO PRESENT: Kasha Huntowski, Kevin Cullen, and Beth Lemke
EXCUSED: Erik Hoyer, Alex Renard

CALL MEETING TO ORDER

1. Chair Kuehn, called the meeting to order at 4:31PM.
2. APPROVE/MODIFY AGENDA
Motion made by Bernie Erickson and seconded by Paul Ballard to approve the agenda.
Vote taken. MOTION APPROVED UNANIMOUSLY.
3. Museum Director Report. Museum Director Lemke reported that the County anticipates December to close in early March 2019. She shared in her reforecast that there would likely be a deficit of \$16,000.00 for FY18.

Museum Director Lemke provided the board updates on the weekly Bluewater meetings. She shared an updated plan view of the gallery and informed the Board about another community partnership with Hands On Deck. All project work is on schedule. Discussion ensued, No action taken.

4. Such other matters as authorized by law:
 - a. Museum Director Lemke shared with the Board the department's summer 2019-outreach plan.
 - b. She informed them about local business Recoveron providing sawdust mitigation in the exhibit shop.
 - c. Museum Director Lemke reminded the Board about the NWTC Artisan Center *Apposite Media: A Remix of the System* exhibit public opening on Tuesday, March 19, 2019 and the *Green Bay Art Colony Annual Exhibition* member reception on Thursday, March 21, 2019.
 - d. Due to the Brown County Arena public meeting and joint committee meeting held on Monday, March 11, 2019 she reminded the Board that as an American Alliance of Museums Accredited Institution that would violate accreditation if artifacts were loaned to a non-accredited organization. She stated that the Neville Team was currently sharing historical images while requesting proper photo credit to media outlets. She asked the Board to refer questions to her directly for artifact requests and or display ideas/concerns for the new arena building.
 - e. Chair Kuehn informed the Board that due to a scheduling conflict with Museum Director Lemke the April 8, 2019 meeting would not be taking place. He told the Board that Museum Director Lemke would be providing a written report in advance of the cancelled meeting and that the next scheduled meeting of the Neville Public Museum Governing Board will be **May13, 2019 at 4:30pm**. Discussion ensued, No action taken.
 - i. **2019 meetings dates are as follows:** June 10, 2019, July 8, 2019, August 12, 2019, September 9, 2019, October 14, 2019, November 11, 2019, December 9, 2019
5. Adjournment. Chair Kuehn, called the meeting to an end at 4:59PM. Motion made by Bernie Erickson and seconded by Sandy Juno to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A regular meeting of the Brown County Library Board was held on January 17, 2019 at 5:15 p.m. at the Brown County East Branch Library, 2255 Main Street, Green Bay, WI

PRESENT: JOHN VAN DYCK, ANNETTE AUBINGER, KAYLA JACOBSON, MARISSA MELI (5:55pm), KATHY PLETCHER, HECTOR RODRIGUEZ, DAVID RUNNING, STEVE TERRIEN and JOHN VANDER LEEST

EXCUSED:

ALSO PRESENT: Sarah Sugden, Curt Beyler, Linda Chosa, Sue Lagerman, Emily Rogers, Bobbie Kuehn, and Karin Adams (staff); Greg Gerbers (Brown County Risk Manager).

CALL TO ORDER President Van Dyck called the meeting to order at 5:20 p.m.

APPROVE/MODIFY AGENDA AND MINUTES Motion by Vander Leest, seconded by Jacobson, to approve the agenda and minutes.
Motion carried.

COMMUNICATIONS AND OPEN FORUM FOR THE PUBLIC Bobbie Kuehn, East and Denmark Branch Supervisor gave a presentation and noted the following. Four weekly storytimes are offered - Book Babies (ages 0-2) has an average attendance of 36 and the toddler and pre-school storytimes have an average attendance of 20-30. The monthly Book Club is attended by about 15 and the monthly matinee movies, featuring many new releases, also has an average attendance of 15. A large-scale event to celebrate Dia de los Muertos has grown over the three years it has taken place - from 45 to 80 to 200 in attendance. Taking place during library closed hours, the event offered craft activities, traditional pan de muerto; face painters; sugar skulls; and more. Due to its popularity, this program will be repeated. The wills, estates and trusts programs facilitated by attorney Dan Walsh have also grown in popularity. It is not uncommon for every chair and seating to be used. The branch could offer more if there was more space. Kuehn was asked who uses the library. Based on statistics and collections, and especially large print; seniors are a large segment of users. Anecdotally, diverse populations (mostly Hispanic) use the computers. Kuehn attributes that to the friendliness of the staff as well as the advantage of having a bi-lingual staff member. Rodriguez asked if services have changed due to multiculturalism. The branch has a Spanish language collection as does the Central Library and Southwest Branch. Running commented that the service population is about 50,000 and there is a growing demand for meeting space. Many East users cannot afford a computer or do not have a printer so they make use of the library's offerings as well as faxing services. Van Dyck asked where Kuehn would locate a new branch and to share pros and cons of moving further east or north. Customers have vocalized they want the branch to stay where it is as it is an easy stop when out running errands. Rodriguez commented that some Latinos feel targeted by Brown County law enforcement and would not feel safe going to Bellevue. Kuehn mentioned that checkouts are 60% adult materials and 30% are children's materials. She feels that perhaps checking out children's materials or reading to children is not a habit among the users and maybe many working class families do not have time. Surveying customers could prove valuable. Staff does outreach to the schools and is piloting a book club for grades 2-4 (reluctant readers).

Running commented that his grandchildren attended summer programs but it was too crowded and they did not want to come back. The Noon Year's Eve program storytime had 110 people who overfilled the children's area. Space is a major concern. At present, there are not quiet spaces in the library and there is a need for study rooms, meeting rooms and comfortable spaces that would make the library a destination.

LIBRARY BUSINESS

APPROVE FINANCIAL, AND GIFTS, GRANTS, AND DONATION REPORTS Chosa reported that the financial books are not closed so there is not a financial report to share other than the donations report.

Motion by Vander Leest, seconded by Pletcher, to receive and place on file the financial report and Gifts, Grants and Donation report as follows:

Brown County Library
Gifts, Grants & Donations Report
December 2018

Gifts & Donations

12/05/18	BCL Foundation	5,000.00	Director Relationship Development
12/05/18	J. T. Daul	150.00	Memorial L. LaFave
12/12/18	Huterra Foundation, Inc	112.82	Rebate Program
12/12/18	L. Kananen	500.00	Value Line

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12/19/18	Wochinske Family Foundation	5,000.00	Teen Classes & Events
12/19/18	Constellation, an Exelon Company	1,000.00	Summer Reading
12/19/18	Community Foundation Grant	300.00	Program
12/19/18	S. Fuller	500.00	Memorial JB Robitchek
12/28/18	J. Skenandore	10.00	General
12/28/18	V. Franchino	500.00	General
12/28/18	L. Sanderfoot	100.00	General
12/28/18	D. Keyzer	25.00	General
12/28/18	A. Petrusha	25.00	Central Collections
12/28/18	C. DePouw	25.00	CL Collections
12/28/18	Robinson Family Foundation	2,000.00	General
12/28/18			
12/1/2018'	Ashwaubenon	150.61	Donation Box
12/1/2018'	Bookmobile	2.00	Donation Box
12/1/2018'	East	57.47	Donation Box
12/1/2018'	Weyers/Hilliard	121.52	Donation Box
12/1/2018'	Customer Service		Donation Box
12/1/2018'	Kress	48.25	Donation Box
12/1/2018'	Pulaski	10.25	Donation Box
12/1/2018'	Southwest	19.13	Donation Box
12/1/2018'	Wrightstown		Donation Box
	Total Donations	\$ 15,657.05	

Federal & State Grants

12/19/2018	Nicolet Federated Library System	\$ 7,500.00
12/27/2018	Nicolet Federated Library System	\$ 6,562.50
12/31/2018	LSTA Connect & Create: Students as Community Members	\$ 9,803.23
	Total Grants	\$ 23,865.73

Motion carried.

FACILITIES REPORT

Beyler reported that the water main valve was replaced at the Central Library this morning; the carpet for the Kress lower level meeting rooms will be delivered on January 18 and installed January 29 - February 1; the Bookmobile exhaust evacuation system is 50% complete; and regarding the Ashwaubenon lighting retrofit, \$4,422 in materials are in; \$1,347 Focus on Energy received; and should expect \$1,684 annually in energy savings and 1.8 year simple payback. The ShopKo Hall materials/equipment leftovers will be posted on county intranet in a month or so. The county is not doing walkthroughs on that property.

The public bids for an air-cooled chiller at Weyers-Hilliard and Direct Digital Controller replacement projects were received and Beyler reviewed them with the board.

Approve Bid for Weyers-Hilliard Air-Cooled Chiller Motion by Running, seconded by Meli, to award the project to August Winter in the amount of \$59,244.00 to replace the air-cooled liquid chiller at the Weyers-Hilliard Branch Library. **Motion carried.**

Approve Bid for Direct Digital Controller Replacement Motion by Vander Leest, seconded by Jacobson, to approve the low bid of \$44,922.00 from August Winter & Sons for the Open Protocol Direct Digital Control System for the library. One nay. **Motion carried.**

PERSONNEL UPDATE

Rogers reported that open positions include the Customer Service manager, two Associates, one clerk and one maintenance worker. An offer extended for a part-time Associate at the Ashwaubenon Branch is pending. In relation to training, the public service management team has created a checklist for clerks. It will launch soon and will be a tool to support being successful in that role. This afternoon a webinar was made available to staff on safe and secure libraries. A recording will be share with those who were unable to attend. Training on how to work compassionately with difficult homeless individuals by Ryan Dowd, author of, *The Librarian's Guide to Homelessness*, is being planned for the future. A Board profile survey was distributed and Rogers asked the board to complete and return with a photo. This information will be posted on the staff intranet in a, "Get to Know Your Library Board," section. An email version will also be sent. **Motion** by Vander Leest, seconded by Running, to receive and place the personnel update on file. **Motion carried.**

COMMUNICATIONS/PROGRAMMING UPDATE Lagerman noted that the January/February library events calendar and the Friends' winter newsletter was included in the board packets.

The third annual Stacks and Steeples, an original music series, sponsored by the Friends of the Brown County library kicks off on February 10 and runs on consecutive Sundays through March 10. Each date features two live bands performing in the Central Library's auditorium. New this year is the Art-Hop Collective on February 10. This group consists of an MC, an artist and one DJ. Together they present hip-hop storytelling depicted on a mural that is painted live.

A new book club launched Tuesday on the library's Facebook page. "On the Same Page," is a fun no-pressure group that people can join to enjoy monthly discussions and connect with other book lovers in Brown County. It is already seeing a very positive response with 46 members.

In partnership with the Weidner Center, the library is offering a, "Color for a chance to win," promotion for children to win a pair of tickets to the performance of *Rainbow Fish* in February.

The library is working with the Coalition of Voting Organizations of Brown County to schedule voter registration events at most libraries.

Libraries will offer paper copies of the most common tax forms and resources for other forms as a service to the community. Additionally, tax preparers from VITA (Volunteer Income Tax Assistance) and AARP will offer tax help through scheduled appointments.

Lastly, Lagerman also mentioned that in an effort to streamline and make ordering supplies for programs more efficient, a new form is being introduced and will be used county wide, in all locations.

Motion by Vander Leest, seconded by Running, to receive and place the communications/programming update on file. **Motion carried.**

ANNUAL ELECTION OF OFFICERS

President Sugden called for nominations for President. Vander Leest nominated Van Dyck, seconded by Pletcher. Van Dyck accepted the nomination. Additional nominations were called for three times. No other nominations were brought to the floor. **Motion** by Vander Leest, seconded by Running, to close the floor and cast a unanimous ballot. **Motion carried unanimously.**

Vice President Van Dyck called for nominations for Vice President. Jacobson nominated Vander Leest, seconded by Pletcher. Vander Leest accepted the nomination. Additional nominations were called for three times. No other nominations were brought to the floor. **Motion** by Running, seconded by Meli, to close the floor and cast unanimous ballot. **Motion carried unanimously.**

Personnel Van Dyck called for nominations for Personnel Officer. Running nominated Pletcher, seconded by Jacobson. Pletcher accepted the nomination. Additional nominations were called for three times. No other nominations were brought to the floor. **Motion** by Vander Leest, seconded by Meli, to close the floor and cast unanimous ballot. **Motion carried unanimously.**

Facilities Van Dyck called for nominations for Facilities Officer. Vander Leest nominated Running, seconded by Rodriguez. Running accepted the nomination. Additional nominations were called for three times. No other nominations were brought to the floor. **Motion** by Vander Leest, seconded by Pletcher, to close the floor and cast unanimous ballot. **Motion carried unanimously.**

APPROVE UPDATED ELECTRONIC DEVICE USE POLICY

Motion by Vander Leest, seconded by Pletcher, to approve the updated electronic device policy. **Motion carried.**

APPROVE OUT OF STATE TRAVEL FORMS – COSUGI (Customers of SirsiDynix User Group, Inc.) Conference, Minneapolis, MN

Motion by Vander Leest, seconded by Pletcher, to approve two staff to travel out of state for the COSUGI Conference in Minnesota. **Motion carried.**

Kuehn and Adams left the meeting at 6:50 pm

OPEN SESSION Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session for the following three purposes: A) pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining

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reasons require a closed session - East and/or Ashwaubenon Branches; B) pursuant to Wis. Stats. Sec. 19.85(1)(g), to confer with legal counsel regarding oral and/or written advice concerning strategy to be adopted by the Library Board with respect to litigation in which it is or is likely to become involved in; and C) pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Executive Director’s 60-day performance evaluation. Administrative staff was invited to stay. Motion by Jacobson, seconded by Meli, to move into closed session at 6:55 p.m. Roll Call Vote: Aye: Rodriguez, Meli, Vander Leest, Jacobson, Pletcher, Aubinger, Terrien, Running, and Van Dyck. Nay: None. Motion carried.

CLOSED SESSION pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session for the following three purposes: A) pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East and/or Ashwaubenon Branches; B) pursuant to Wis. Stats. Sec. 19.85(1)(g), to confer with legal counsel regarding oral and/or written advice concerning strategy to be adopted by the Library Board with respect to litigation in which it is or is likely to become involved in; and C) pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Executive Director’s 60-day performance evaluation.

RECONVENE IN OPEN SESSION Approve any action that may have been recommended in Closed Session. Motion by Running, seconded by Terrien, to return to open session at 8:30 pm. Roll Call Vote: Aye: Rodriguez, Meli, Vander Leest, Jacobson, Pletcher, Aubinger, Terrien, Running, and Van Dyck. Nay: None. Motion carried.

Motion by Vander Leest, seconded by Running, to approve the employment issue settlement terms as discussed in closed session. Motion carried unanimously.

PRESIDENT’S REPORT None.

LIBRARY DIRECTOR’S REPORT There were no questions related to Sugden’s written report that was included in the meeting packet.

OTHER BUSINESS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

ADJOURNMENT Motion by Pletcher, seconded by Meli, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 8:35 pm.

NEXT REGULAR MEETING:

February 21, 2019

5:15 p.m.

Ashwaubenon Branch Library

Respectfully submitted,

Sue Lagerman
Recording Secretary

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Brown County Library Report February 2019

Library Mission:
Brown County Library is a catalyst for community advancement.

Strategic Priorities

Enhance Education for Children	Support Economic Development	Provide a Third Place to Engage Community	Foster Cultural & Diversity Awareness	Management Goal
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County-Wide Successes

The Library Board I scheduled throughout the year to have their meetings at various library locations. This provides a good opportunity to see the branch and hear an overview from the branch manager.

A Staff Development Day focused on diversity and inclusivity with training for staff on an inclusive workplace by Bob Van Schyndel, from NWTC. The afternoon reflected on the library's initiatives in this area.

Central Library Successes



The third annual Stacks and Steeples original music series featured local and regional bands playing folk, bluegrass, rock and hip-hop on Sundays in February and March.

Tech classes include Introduction to Excel, Google 101, Library Online! and Libby/Overdrive. Some were almost at capacity.

Staff is re-organizing the nursing homes outreach program. The collection has been organized, 15 nursing homes have been contacted to clarify their needs and update their information, and the delivery process to these facilities has been streamlined.



Staff presented to the Master Gardeners this past month about the library garden programs and had people sign up to volunteer in our spring and summer gardening programs.

Staff talked about library resources at the FSC Career Center this past week, teaching people about how library services can assist them in their personal and professional development.

Local History staff led a Discovery Trunk Program for children called, "Immigrants Trunk." I had 32 children and adults attend. It was a nice hands-on program for all ages. Feedback was that everyone enjoyed it very much.

The theme of the February meeting of the Cookbook Club was chocolate. Attendees brought in some of their homemade chocolate treats and they enjoyed chocolates received from Wilmar Chocolates as a donation.

A patron was pursuing her judging license for amateur boxing and wanted the Law, Rules and Regulations handbook for the sport. It was difficult to track down a physical copy of this, so after searching, staff called the WI office that oversees this and was directed to a website that had this information. Thankfully, the patron had access to a computer/internet and was happy with what staff found for her.

					X
					X
		X			X
X					
					X
		X			
	X				
X					
					X

5



Brown County Library Report February 2019

Strategic Priorities

Library Mission:
Brown County Library is a catalyst for community advancement.

Staff attended a Fostering Inclusivity iSchool course.

Ashwaubenon Branch Successes

Nearly 30 people attended the Pamper Yourself Day. They were very enthusiastic and appreciative of the services provided by 9th Street Wellness Center.

Several after-school activities offered for tweens and teens are met with a positive response.

Denmark Branch Successes

Staff created storytime handouts with each week's theme to help promote storytimes.

Staff began work creating a training video to help guide others through the process of making training videos.

East Branch Successes

Spa day on a Saturday this month was our most well attended teen program this year. Teens were able to make their own sugar scrubs, body shimmer, and bath bombs. They were very engaged. The group was diverse in that they came from different parts of town and different schools and included some homeschoolers.

The meeting room filled to capacity for the Monday Movie Matinee in mid-February.

Kress Family Branch Successes

A customer shared her disappointment in the news of the Rental DVD collection going away; she said it was her way of keeping up with new movies. Staff showed her how to search using the new subject, 'movies coming soon' and she was pleased with that option and used it to place holds on upcoming DVDs.

Puppies from the rescue delighted families at a 'Puppy Love' storytime right before Valentine's Day.

Pulaski Branch Successes

The Wednesday after-school events Rocket Straws and Big Games offered kids the chance to work on STEM skills and cooperative play in order to accomplish the goals and tasks.



Enhance Education for Children	Support Economic Development	Provide a Third Place to Engage Community	Foster Cultural & Diversity Awareness	Management Goal
		X		
		X		
X				
	X			
			X	
		X		
				X
X				
X				


5



Brown County Library Report February 2019

Library Mission:
Brown County Library is a catalyst for community advancement.

Strategic Priorities

	Enhance Education for Children	Support Economic Development	Provide a Third Place to Engage Community	Foster Cultural Awareness	Management Goal
<p>Southwest Branch Successes</p> <p>Laurie Neverman of the popular local website "Common Sense Home" taught a class on gardening for self-sufficiency. The meeting room was filled to capacity with 39 people, and everyone left with a variety of ideas for successful gardening in Wisconsin's tough climate.</p> <p>We had a heartwarming reference question one day - a patron came in with a handwritten note from her recently deceased son. She had found it on his desk and thought it was a book title, and she thought that she might want to read it. After further digging, we discovered that it was the name of an art print. We were able to find an image of the print to show her and she was very thankful for the help.</p> <p> Staff have been working with an elderly patron for several months who needs to read and listen to audiobooks simultaneously as it is helping him adjust to new hearing aids. He prefers shorter books so staff have helped him find dozens of children's chapter books (he especially loves classics with animals, such as Shiloh and Stone Fox). He recently gave up his driver's license and has arranged for someone to help him get to the library, because he does not want to give up his library books!</p>			X		
<p>Weyers-Hilliard Branch Successes</p> <p>A patron made a point of telling staff how much she LOVES (she was that excited) the new picture book neighborhoods. She said it was so easy to find new books for her kids and she is pretty sure she found some new ones they will fall in love with.</p> <p>The Galentine's Day programming had "gal pals" crafting, competing in trivia contests, enjoying a waffle bar, and sharing stories about female friendship.</p>	X				
<p>Wrightstown Branch Successes</p> <p>A T-Rex Tea Party taught manners to little ones at family storytime.</p>			X		
	X				

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Neville Public Museum Director's Report
Education & Recreation Committee Brown County Board of Supervisors
For Thursday, March 28, 2018

Operations:

Since our last meeting, we hosted our third Explorer Wednesday for Brown County residents, hosted the second Neville Dinner Series program, hosted the third Cellar Series Brewing class, hosted the 4th Annual TechEd Toolslam teacher professional development, de-installed *Martin Luther King Celebration Student Art and Wisconsin Art Education Association Northeast Regional Youth Art Month*, installed *Apposite Media: A Remix of the System* the collaboration with the Northeast Wisconsin Technical College Artisan and Business Center and the *Green Bay Art Colony Annual Exhibition*, participated in weekly Core Gallery Upgrade meetings with Bluewater Studios, and provided outreach services at the On Broadway Bridal Show and Arti Gras.

Focus On Collections: *Guns and Gowns*: Explore 200 years of fashion and firearms in *Guns and Gowns*. The exhibit will feature gowns from different eras and firearms from the same time period. Experience hands-on how technology and conflict have influenced the two industries over time. (October 26, 2019 – October 2020)

Preparation of a temporary exhibit takes place months before the opening. In the case of *Guns and Gowns* custom dress mounts/mannequins were designed and fabricated in house. Gowns were selected by time period and by physical condition. Some gowns needed restoration work completed prior to display in the exhibit. Detail work provided by volunteers is show below.



Left: detail image of a gown before repair by volunteers Right: detail image after repair

The Neville Public Museum Governing Board: Museum Director Lemke reported that the County anticipates December to close in early March 2019. She shared in her reforecast that there would likely be a deficit of \$16,000.00 for FY18. Museum Director Lemke provided the board updates on the weekly Bluewater meetings. She shared an updated plan view of the gallery and informed the Board about another community partnership with Hands On Deck. All project work is on schedule. Discussion ensued, No action taken.

Such other matters as authorized by law:

- a. Museum Director Lemke shared with the Board the department's summer 2019-outreach plan.
- b. She informed them about local business Recoveron providing sawdust mitigation in the exhibit shop.
- c. Museum Director Lemke reminded the Board about the NWTC Artisan Center *Apposite Media: A Remix of the System* exhibit public opening on Tuesday, March 19, 2019 and the *Green Bay Art Colony Annual Exhibition* member reception on Thursday, March 21, 2019.
- d. Due to the Brown County Arena public meeting and joint committee meeting held on Monday, March 11, 2019 she reminded the Board that as an American Alliance of Museums Accredited Institution that would violate accreditation if artifacts were loaned to a non-accredited organization. She stated that the Neville Team was currently sharing historical images while requesting proper photo credit to media outlets. She asked the Board to refer questions to her directly for artifact requests and or display ideas/concerns for the new arena building.
- e. Chair Kuehn informed the Board that due to a scheduling conflict with Museum Director Lemke the April 8, 2019 meeting would not be taking place. He told the Board that Museum Director Lemke would be providing a written report in advance of the cancelled meeting and that the next scheduled meeting of the Neville Public Museum Governing Board will be May13, 2019 at 4:30pm. Discussion ensued, No action taken.

The Neville Public Museum Foundation: The Neville Public Museum Foundation Board met on February 19, 2019. Louise Pfotenhauer, Collection Manager for the Museum, reported on collections care. Museum Director Beth Lemke reported on attendance, outreach and gave an update on the upcoming renovation project. Foundation Director Huntowski reported that all of the Fundraising and Membership goals were on target for first part of year and that the Capital Campaign Committee kick-off meeting on 2/15/19 was a success.

Social Media Success Story of the Month: EdTech Professional Development Tundra Toolslam 2019 hosted 140 educators, from the following school districts: Appleton, Ashwaubenon, Chilton, DePere Denmark, GRACE, Green Bay, Howard-Suamico, Kiel, Oconto Falls, Peshtigo, Pulaski, Shawano, Sheboygan, and West DePere.



Neville Public Museum Online Photo Sales <http://photos.nevillepublicmuseum.org/>

	Sessions	Users	Page Views	Bounce Rate
2019				
February	749	957	17,133	42.53%
January	1192	902	35,408	39.35%

2018	10,989	7,570	254,136	40.74%
2017	11,025	7,999	211,921	37.33%
2016	12,332	8,539	190,446	37.79%
July 2015-Dec. 2015	7,413	5,410	116,072	51.03%

Neville Public Museum Website www.nevillepublicmuseum.org

2019	Visits	Page Views
February	28,467	36,600
January	40,530	50,342

2018 total visits = 448,784 and total views = 598,152

2017 total visits = 431,095

2016 total visits = 207,917

2015 total visits = 204,431

2014 total visits = 131,438 (*62% increase over 2013)



Neville Public Museum Facebook

2019 February

Daily Page People Engaged	3,875
The number of people who engaged with your Page. Engagement includes any click or story created. (Unique Users)	
Daily Total reach (cumulative for the month)	57,965

January

Daily Page People Engaged	3,601
Daily Total reach (cumulative for the month)	61,341

2018

Total Page Likes	6,097
Daily Page People Engaged	44,707
Daily Total reach (cumulative for the month)	765,751

2017

Total Page Likes	5,388
People Engaged	36,250
Total reach	604,503

2016 *social media boost funding is being utilized and decided upon in house vs. by a firm

Total Page Likes	4,798
People Engaged	34,517
Total reach	582,321

2015

Total Page Likes	4,100
People Engaged	36,981
Total reach	833,877

2014

Total Page Likes	2,718
People Engaged	24,712
Total reach	1,127,429 *Per the JEM grant social media funding was \$10,000 in FY 14 with spend emphasis on the Temporary Green Bay Packers Hall of Fame exhibit.

Temporary Exhibits

Our Brown County Bicentennial {1818 - 2018} - Over the past two centuries, the residents of Brown County have left their unique mark on the physical, cultural, and political landscape of Northeastern Wisconsin. Explore the histories, stories,



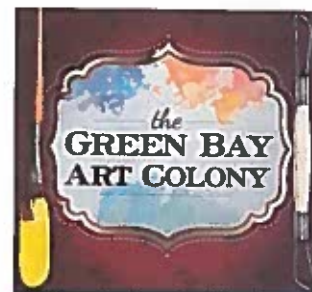
and artifacts that shaped Wisconsin's oldest county. Developed in conjunction with fellow Brown County departments, the exhibit will showcase collections of photographs, film, artifacts, and more. (June 2018 – September 29, 2019)

Delay of Game: Experience of African American Football Players in Tittletown 1919-2019 - It has been one hundred years since the Green Bay Packers were formed but African American players have only been part of the story since 1950. These athletes made an immediate impact on the game, but what happened off the field? In this exhibit, discover how the challenges and contributions of African American players have changed our community. (August 2018 – March 24, 2019)



Apposite Media: A Remix of the System - This is a new collaboration with the Museum and the Northeast Wisconsin Technical College Artisan and Business Center. The exhibit will include works in all mediums and will be created by students and faculty. It will be displayed using cases and new gridwork on the second floor mezzanine. (March 16, 2019 – June 2, 2019)

Green Bay Art Colony Annual Exhibition - In 1915, nine women created the Green Bay Art Club to assure that art and culture would be part of the local community. That same year, they organized a one-week exhibit of historically significant objects in the basement of the original library at the northeast corner of Jefferson and Doty streets. Every year since 1927 an exhibit of the Colony members' current artwork has been exhibited at the Neville Public Museum. The 2019 exhibition of the Green Bay Art Colony will draw inspiration from the museum's artifacts and exhibition displays. (March 23, 2019 – May 5, 2019)



74th Art Annual - Art exhibits have always been a significant part of the Neville Public Museum's history going back our founding in 1915. However, it was in 1942 that the museum's director, Earl Wright, initiated a juried art competition. Since that time, the *Art Annual* has become an important bridge between the artistic communities of Northeastern Wisconsin and the Upper Peninsula of Michigan. There are literally generations of artists that apply each year and it is the *Art Annual* that connects these generations through art here at the Neville PublicMuseum. (May 11, 2019 – June 9, 2019)

Birds: Experience the Neville's diverse collection of all things birds. Explore our taxidermy and artwork from the last century to discover how birds live, impact the environment, and inspire us. (June 15, 2019 – August 18, 2019)



Art at the Neville: The Neville Public Museum has over 1,800 pieces of art in the permanent collection, many of which have never been on display. On display are a few pieces personally selected by our staff. (July 13, 2019 – November 17, 2019)



Guns and Gowns: Explore 200 years of fashion and firearms in *Guns and Gowns*. The exhibit will feature gowns from different eras and firearms from the same time period. Experience hands-on how technology and conflict have influenced the two industries over time. (October 26, 2019 – October 2020)

Women Who Run with Scissors. The *Women Who Run with Scissors* art quilt guild from Northeast Wisconsin will bring their unique style of textile artistry to the Neville Public Museum. The colorful and imaginative works by 14 quilters represent some of the most innovative design techniques in the medium of fiber arts today. This exhibition will also be paired with sewing-related artifacts from the museum's core collection. (August 24, 2019 – November 10, 2019)

Dale Kuipers Art. Dale Kuipers (1947-1996) realized his love for horror and art at an early age. By the age of 11 he was already creating dinosaurs, monsters, and aliens in his parents' basement. He was known for creatively crafting things that go bump in the night for haunted houses in the area.

Dale also worked for a short time in Hollywood as a special effects and make-up artist. His most notable creatures were the dinosaurs in "Caveman," and the werewolves in "The Howling." Explore the works of art from different stages of Dale's life. On display visitors will find monsters, dinosaurs, aliens, and more! (September 24, 2019- November 10, 2019)

Holiday Memories of Downtown Green Bay: The animated figures that once adorned the H.C. Prange's department store windows are featured in this exhibit along with the *Enchanted Forest*, the *Snow Babies* and charming forest animal collections. There also is a Children's Only Shop, Santa and *Bruce the Spruce*, the loveable talking Christmas tree who once chatted with holiday shoppers at Prange's. "Holiday Memories" is a wonderful family tradition. (November 23, 2019 – January 12, 2020)



Upcoming Events

Explorer Wednesday: Plant a Seed 03-Apr-2019

International Film Series: Republic of Poland. Reloaded 03-Apr-2019

SPARK! Green Bay Art Colony 16-Apr-2019

Geology Club - An Online Interactive GIS Map for Wisconsin Geology 17-Apr-2019

International Film Series: Festival Shorts Collection 17-Apr-2019

Dinner Program: Taking Flight: A History of Birds and People in the Heart of America 18-Apr-2019

Explorer Wednesday: Cloud Dough 01-May-2019

International Film Series: Bye Bye Germany 01-May-2019

NPM Astronomical Society Meeting: Gerry Schafer 01-May-2019

Geology Club - Stratigraphy and Diagenesis of the Cambrian Sandstone Aquifer in Northeastern Wisconsin 15-May-2019

International Film Series: Big Deal on Madonna Street 15-May-2019

Dinner Program: "Frances Cleveland - A May to December Romance" 16-May-2019

SPARK! Art Annual 21-May-2019

Explorer Wednesday: Cloud Dough 05-Jun-2019

NPM Astronomical Society Meeting: Planetary Defense 05-Jun-2019

SPARK! Birds 18-Jun-2019

Geology Club - Movement of Wisconsin Age Glaciers Influenced the Chemistry Of Eastern Wisconsin Lake 19-Jun-2019

Explorer Wednesday: Birds 03-Jul-2019

NPM Astronomical Society Meeting: Aurora 03-Jul-2019

SPARK! Baseball 16-Jul-2019

Explorer Wednesday: Nebula Jars 07-Aug-2019

NPM Astronomical Society Meeting: Surprise Topic 07-Aug-2019

SPARK! Museum Mysteries 20-Aug-2019

Explorer Wednesday: Embroidery 04-Sep-2019

NPM Astronomical Society Meeting: Mayan Astronomy 04-Sep-2019

SPARK! Women Who Run with Scissors 17-Sep-2019

Explorer Wednesday: Embroidery 02-Oct-2019

NPM Astronomical Society Meeting: Elections, Mosquito Hill Observatory 02-Oct-2019

SPARK! Spooky Stories 15-Oct-2019

Geology Club - Seymour HS Groundwater Research Team Community Service project 16-Oct-2019
 Explorer Wednesday: Thanksgiving 06-Nov-2019
 NPM Astronomical Society Meeting - Jim Sentowski 06-Nov-2019
 SPARK! Holiday Memories 19-Nov-2019
 NPM Astronomical Society Meeting: Year in Review 04-Dec-2019

Neville Public Museum Attendance and Revenue Comparison

	2015		2016		2017		2018		2019	
	Attendance	Admission Revenue	Attendance	Admission Revenue	Attendance	Admission Revenue	Attendance	Admission Revenue	Attendance	Admission Revenue
January	3,847	\$ 8,068.50	2,358	\$ 6,866.50	2,504	\$ 6,942.00	6,802	\$24,888.00	2,015	\$6,717.00
February	4,597	\$ 8,394.00	2,642	\$ 6,138.00	2,984	\$ 6,437.00	3,295	\$7,749.50	2,544	\$5,074.00
March	3,375	\$ 6,749.00	3,828	\$ 9,645.50	3,703	\$ 10,835.25	4,757	\$10,527.50		
April	2,981	\$ 4,080.00	4,757	\$ 7,675.00	4,436	\$ 6,470.50	4,826	\$6,547.00		
May	3,275	\$ 4,777.50	3,963	\$ 5,623.00	4,338	\$ 6,243.50	3,521	\$5,068.50		
June	3,212	\$ 6,432.75	3,795	\$ 9,047.50	3,885	\$ 9,918.50	3,589	\$7,916.50		
July	2,913	\$ 6,682.00	4,092	\$ 13,177.50	3,482	\$ 8,957.50	3,631	\$9,294.00		
August	3,388	\$ 8,064.00	4,802	\$ 16,136.50	3,586	\$ 10,096.00	3,469	\$8,835.00		
September	2,251	\$ 3,778.00	2,986	\$ 5,410.00	3,303	\$ 7,269.50	2,848	\$5,695.00		
October	3,668	\$ 5,426.00	3,848	\$ 6,561.50	4,295	\$ 12,327.50	4,215	\$9,461.00		
November	4,031	\$ 7,390.00	3,928	\$ 5,970.50	5,746	\$ 12,035.50	4,457	\$8,360.00		
December	4,980	\$ 9,126.50	6,146	\$ 14,184.50	7,128	\$ 17,055.00	5,330	\$12,644.00		
TOTALS	42,518	\$78,968	47,145	\$106,436	49,390	\$ 114,587.75	50,746	\$116,986.00	4,559	\$11,791.00

Neville Public Museum Attendance and Revenue February 2019

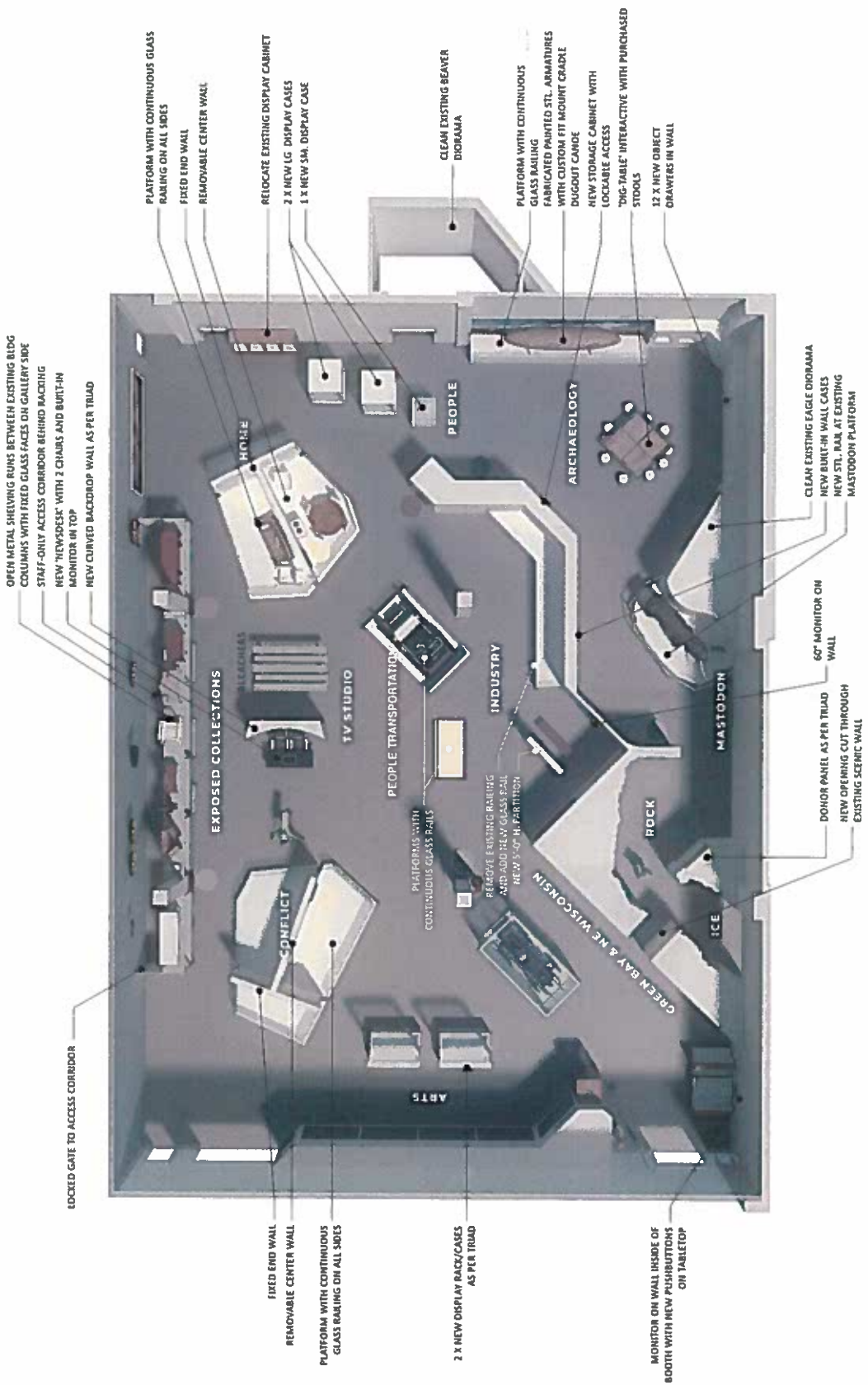
Date	Day	Admission	Guided Tours	Distance Learning	Self-Guided Tours	UWEX	Facility Rental/Meeting Attendance	Event/Program Attendance	Total Attendance	Total Admission Revenue (Net)	Total Facility Rental Revenue	Waited Fee for Access County Department Meeting Room use	OUTREACH
1	Friday	23				6	29		58	\$76.50		\$150.00	
2	Saturday	87					64		151	\$328.50		\$135.00	2500
3	Sunday	38							38	\$134.00			
4	Monday								0				
5	Tuesday	39			20				59	\$164.00			
6	Wednesday								0			\$75.00	
7	Thursday	7				1			8	\$45.00			
8	Friday	12				2			14	\$63.00			
9	Saturday	343							343	\$688.50			
10	Sunday	59			16				75	\$223.50			
11	Monday		19		159		10		188	\$504.00			
12	Tuesday	7					11	15	33	\$69.00	\$250.00		
13	Wednesday	12				3	47		62	\$31.00	\$425.00		
14	Thursday	15			10	2			27	\$83.50			
15	Friday	37	54			3	126		220	\$311.50	\$97.50		
16	Saturday	128							128	\$440.50			
17	Sunday	84							84	\$280.00			
18	Monday							15	15	\$45.00			
19	Tuesday	17			15	3	30		65	\$102.00	\$37.50		
20	Wednesday	14				1		61	76	\$125.00			
21	Thursday	14				3			17	\$20.00			
22	Friday	29				1			30	\$140.00			
23	Saturday	92					22		114	\$286.00	\$200.00		
24	Sunday	9					14		23	\$83.00	\$210.00		
25	Monday						115		115			\$150.00	
26	Tuesday	55	37				21	15	128	\$623.00			
27	Wednesday	6				5	138	15	164	\$55.00			
28	Thursday	14					59		73	\$59.50	\$50.00	\$275.00	
TOTAL		1,255	110	0	227	31	753	168	2,544	\$5,074.00	\$1,345.00	\$920.00	2500

January Total Attendance 2,015
 January Outreach 0
 January Grand Total Served 2,015

February Total Attendance 2,544
 February Outreach 2,500
 February Grand Total Served 5,044

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CORE GALLERY EXHIBIT: EXHIBIT PLAN



Animal Collection Report March 2019

Noel, a young alpaca born here 2 years ago, was transferred to the Akron Zoo on 3/18/19. He did a great job of hopping up into the transport trailer and seemed ready and willing to go forth on a new adventure. A lonely alpaca at the Akron Zoo awaits the completion of his quarantine period.

Four North American otter pups were born on 3/8/19. First time mother Leia has proven to be an excellent parent and our guests can expect to see playful baby otters this summer. Little otters first open their eyes between 28 and 35 days of age but are not able to focus well until they are about 7 weeks old. At that time, they start leaving the nest box and frolicking! Currently, we are respecting Leia's wishes and only her primary Zookeeper has glimpsed the babies. Typically, if an animal parent has everything under control, there is no need to intervene with infant care. Although it is very difficult to resist temptation, we allow the parents to dictate our level of involvement. Some are more willing to share than others! As Leia becomes more comfortable with leaving the babies alone for short periods, we will be able to determine their sex and get a few pictures to share.

Spring has officially arrived and many of the birds at the zoo are working on nests. Because we make great efforts to breed responsibly, we only produce offspring who are recommended during population planning by AZA Species Survival Programs and who are assured of long-term homes here or at other AZA accredited zoos where their welfare will be of top concern. Sometimes, in order to give a bird parenting experience, we replace the eggs they lay with dummy eggs. This opportunity to practice caring for eggs is an enriching experience which strengthens pair bonds and increases the chance of success if the pair is selected to produce offspring (or foster another birds eggs) in the future.

The ice and snow are receding rapidly and several North American animals who slow down a bit in the winter are becoming increasingly more active. The badger, bear and bullfrogs are out and about more often and their appetites have begun to increase. The African lions are becoming slightly less active than they typically are during brisk weather – no cat can resist a nap in the warm spring sun! They did rouse themselves from a comfy soak in the sun to take advantage of the poor decision of a migrating Canada goose recently. Although guests notified Zoo staff that a goose was in the lion exhibit, the consequences of its nest site exploration had already played out. A band was found the following morning. Not surprisingly, "eaten by a lion" is not among the options listed when reporting a banded bird death.

Giraffes are anxiously awaiting their first day outside for the season. Although temperatures have risen above the minimum requirement of 45 degrees f., the giraffes have not yet been able to leave their indoor accommodations. Before the long legged creatures can safely run and play outdoors, every bit of snow and ice needs to disappear from their exhibit. No one wants to see a 2,600 lb animal lose footing and crash to the ground! Fortunately, the snowmelt is progressing steadily.

**NEW ZOO
ADMISSIONS REVENUE ATTENDANCE
2019
REPORT
2017, 2018, 2019**

ATTENDANCE

MONTH	2017	2018	2019	Change (-) / +
January	1,412	2,526	1,576	(950)
February	7,282	2,042	699	(1,343)
March	3,943	10,448		
April	23,529	10,880		
May	31,401	31,792		
June	35,271	37,423		
July	40,467	37,871		
August	35,535	35,093		
September	19,646	17,574		
October	22,122	17,234		
November	2,008	1,987		
December	1,165	1,639		
TOTAL	223,782	208,519	2,275	(2,283)

ADMISSION & DONATIONS

2017		2017		2017		2019		Change		2017		2018		2019	
MONTH	ADMISSIONS	DONATION	ADMISSIONS	DONATION	ADMISSIONS	DONATION	ADMISSIONS			PER	CAP	PER	CAP	PER	CAP
January	3,901.50	-	4,593.00	0.07	3,324.00	-	3,324.00	-	(1,269.07)	\$2.76	\$ 1.82	\$ 1.82	\$ 2.11		
February	15,627.50	-	3,730.50	-	1,417.50	-	1,417.50	-	(2,313.00)	\$2.15	\$ 1.83	\$ 1.83	\$ 2.03		
March	17,386.50	-	37,200.50	-	-	-	-	-		\$4.41	\$ 3.56				
April	104,286.00	-	44,592.00	-	-	-	-	-		\$4.43	\$ 4.09				
May	164,889.50	3.27	158,442.50							\$5.25	\$ 4.92				
June	196,164.50	-	194,136.00	4.13						\$5.58	\$ 5.19				
July	231,924.50	-	205,262.00	-						\$5.73	\$ 5.42				
August	188,581.50	845.53	180,406.00	-						\$5.33	\$ 5.14				
September	99,180.50	9.75	85,926.00	-						\$5.05	\$ 4.89				
October	136,815.98	215.00	111,354.00	-						\$6.19	\$ 6.48				
November	26,490.00	75.00	8,888.00	-						\$13.22	\$ 4.48				
December	24,498.75	179.00	11,013.00	-						\$21.18	\$ 8.72				
TOTAL	\$ 1,209,747.71	\$ 1,327.55	\$ 1,043,523.50	\$ 4.20	\$ 4,741.50	\$ -	\$ 4,741.50	\$ -	\$ (3,582.07)	\$5.41	\$ 5.05	\$ 5.05	\$ 2.08		

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**NEW ZOO
GIFT SHOP, MAYAN
ZOO PASS REVENUE
2019 REPORT
2017, 2018, 2019**

					2017	2018	2019
Paws & Claws					PER	PER	PER
Gift Shop	2017	2018	2019	(-) / +	CAP	CAP	CAP
January	\$ 1,105.06	\$ 1,932.05	\$ 948.42	\$ (983.63)	0.78	0.76	0.60
February	\$ 8,108.16	\$ 2,539.48	\$ 1,374.83	\$ (1,164.65)	1.11	1.24	1.97
March	\$ 7,415.33	\$ 15,398.22			1.88	1.47	
April	\$ 32,514.62	\$ 15,216.25			1.38	1.40	
May	\$ 48,797.36	\$ 52,610.55			1.55	1.65	
June	\$ 55,368.34	\$ 59,934.64			1.57	1.60	
July	\$ 67,849.58	\$ 65,425.96			1.68	1.73	
August	\$ 47,789.78	\$ 58,327.57			1.34	1.66	
September	\$ 20,622.79	\$ 22,231.84			1.05	1.27	
October	\$ 11,577.67	\$ 7,526.17			0.52	0.44	
November	\$ 2,439.81	\$ 2,307.09			1.21	1.16	
December	\$ 2,156.64	\$ 1,426.11			1.85	0.87	
TOTAL	\$ 305,745.12	\$ 304,875.93	\$ 2,323.25	\$ (2,148.28)	\$1.37	1.48	1.02

					2017	2018	2019
Mayan					PER	PER	PER
Taste of Tropic	2017	2018	2019	(-) / +	CAP	CAP	CAP
January	\$ 803.84	\$ 2,349.89	\$ 1,424.21	\$ (925.68)	\$0.57	0.93	0.90
February	\$ 4,898.08	\$ 1,910.88	\$ 949.60	\$ (961.28)	\$0.67	0.84	1.36
March	\$ 4,758.52	\$ 10,341.30			\$1.21	0.99	
April	\$ 24,776.09	\$ 11,498.37			\$1.05	1.06	
May	\$ 31,093.45	\$ 34,977.34			\$0.99	1.10	
June	\$ 45,594.55	\$ 47,927.37			\$1.29	1.28	
July	\$ 58,591.33	\$ 57,440.77			\$1.45	1.52	
August	\$ 46,624.84	\$ 46,735.38			\$1.31	1.39	
September	\$ 23,336.28	\$ 20,849.24			\$1.19	1.19	
October	\$ 14,345.89	\$ 13,045.86			\$0.85	0.76	
November	\$ 2,208.40	\$ 1,485.47			\$1.10	0.75	
December	\$ 1,841.49	\$ 1,852.19			\$1.41	1.13	
TOTAL	\$ 258,672.76	\$ 252,414.06	\$ 2,373.81	\$ (1,886.96)	\$1.16	1.22	1.04

ZOO PASS							
MONTH	2017	2018	2019	(-) / +			
January	\$ 3,825.00	\$ 4,810.00	\$ 6,150.00	\$ 1,340.00			
February	\$ 9,579.50	\$ 4,880.00	\$ 4,990.00	\$ 110.00			
March	\$ 10,251.00	\$ 21,312.00					
April	\$ 35,444.00	\$ 25,519.00					
May	\$ 28,128.59	\$ 34,522.00					
June	\$ 28,043.00	\$ 30,688.00					
July	\$ 19,746.00	\$ 19,410.00					
August	\$ 14,467.00	\$ 14,291.00					
September	\$ 9,180.00	\$ 8,151.00					
October	\$ 6,302.00	\$ 6,035.00					
November	\$ 5,676.00	\$ 10,730.00					
December	\$ 24,265.00	\$ 22,986.00					
TOTAL	\$ 194,907.09	\$ 203,332.00	\$ 11,140.00	\$ 1,450.00			

8

**Gift Shop, Mayan and Admissions Revenue
Monthly Revenue February 2019**

Day	Date	Gift Shop	Concessions	Zoo Admissions	Vending	Zoo Pass	Education	Birthday	Donatio	Special Event	Attend.	Temp	Weather
Fri	1	-	26.54	7.50	-	-	22.00	-	#	-	2	1	2
Sat	2	65.53	43.96	120.00	37.99	140.00	28.00	-	#	-	72	23	2
Sun	3	70.13	133.50	151.50	30.00	70.00	-	-	#	0.04	70	41	3
Mon	4	20.23	17.42	22.50	8.50	210.00	984.00	-	#	0.01	7	36	3
Tue	5	30.56	19.82	12.00	15.01	70.00	1,273.00	-	#	1.34	18	18	2
Wed	6	79.70	32.12	55.50	9.89	260.00	229.00	-	#	0.01	14	24	2
Thu	7	-	36.36	-	5.99	210.00	373.00	50.00	#	0.01	7	24	4
Fri	8	37.51	20.01	-	3.50	70.00	-	-	#	0.25	0	3	1
Sat	9	48.92	35.89	21.00	18.51	210.00	-	-	#	-	6	1	1
Sun	10	117.61	54.19	73.50	39.51	230.00	-	-	#	10.00	37	15	5
Mon	11	36.41	48.89	24.00	9.00	140.00	56.00	-	#	-	23	23	2
Tue	12	-	18.48	-	-	70.00	150.00	-	#	-	0	29	5
Wed	13	98.00	27.86	100.50	26.01	130.00	184.00	-	#	-	39	23	1
Thu	14	176.44	40.53	10.50	12.01	70.00	60.00	50.00	#	-	50	34	2
Fri	15	-	9.47	19.50	4.00	350.00	-	-	#	0.08	8	12	1
Sat	16	18.66	52.90	276.00	44.00	-	206.00	-	#	3.25	111	13	2
Sun	17	145.83	54.39	108.00	25.01	60.00	-	-	#	1.01	52	21	5
Mon	18	67.44	49.57	48.00	8.50	350.00	602.00	50.00	#	55.00	16	20	1
Tue	19	10.54	42.26	39.00	16.01	-	88.00	-	#	157.00	15	13	1
Wed	20	1.42	12.37	-	47.80	580.00	259.00	-	#	156.01	2	29	5
Thu	21	49.34	21.61	24.00	24.00	70.00	78.00	-	#	-	22	23	1
Fri	22	68.06	26.81	75.00	33.00	280.00	56.00	-	#	156.02	34	19	1
Sat	23	71.96	44.37	147.00	18.51	140.00	125.00	-	#	10.00	62	33	4
Sun	24	42.17	8.17	30.00	16.02	280.00	-	-	#	10.00	7	33	5
Mon	25	-	-	-	2.00	280.00	125.00	50.00	#	-	0	2	2
Tue	26	-	39.18	-	1.00	140.00	211.00	-	#	-	0	8	2
Wed	27	44.60	16.00	30.00	3.00	210.00	84.00	-	#	0.01	14	17	5
Thu	28	73.77	16.92	22.50	21.99	370.00	78.00	-	#	-	11	6	1
0	29	-	-	-	-	-	-	-	#	-	0	0	0
0	30	-	-	-	-	-	-	-	#	-	0	0	0
0	31	-	-	-	-	-	-	-	#	-	0	0	0
Total		\$ 1,374.83	\$ 949.60	\$ 1,417.50	\$ 480.86	\$ 4,980.00	\$ 5,271.00	\$ 100.00	\$ -	\$ 560.04	899	19.4	2.54

Temp and weather avg

Weather Key 1 = Sunny 2 = Overcast 3 = Rain 4 = Sleet 5 = Snow
Vending Consists: Stroller, Animal Feed, Giraffe, Papsi, Carousel, Train, Penny Press, Hurricane Simulator, Footsie Woolisla, Telescor

8

NEW Zoo Operations Report: February 2019

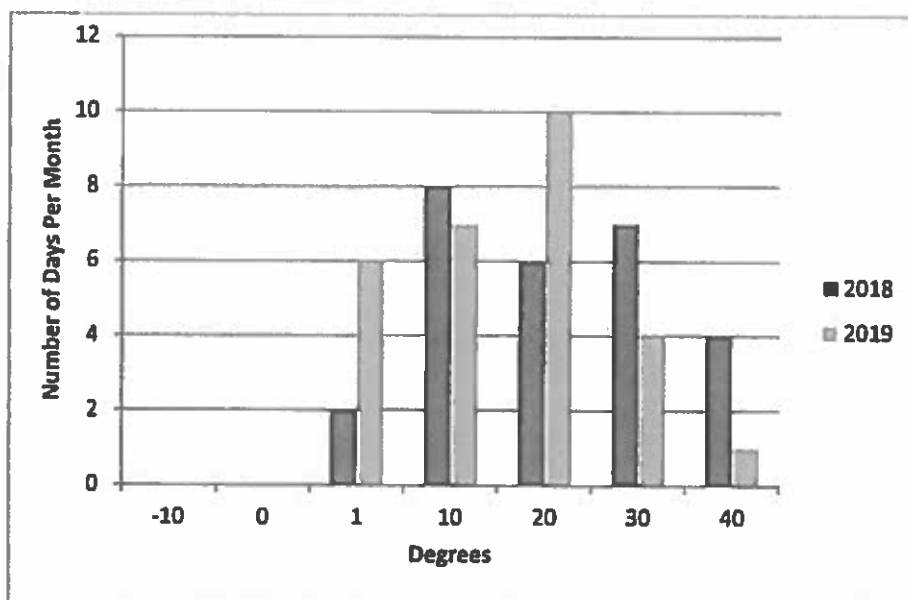
Noteworthy:

Average Temperature recorded at the zoo in Feb. 2019 = 19.4°F

6 in the single digits, 7 in the 10's, 10 in the 20's, 4 in the 30's, 1 in the 40's

Average Temperature recorded at the zoo in Feb. 2018 = 26°F

2 in the single digits, 8 in the 10's, 6 in the 20's, 7 in the 30's, 4 in the 40's, 1 in the 50's



Lowest temperature for period in Feb. 2019: 1°F Highest Temp: 41°F

Lowest temperature for period in Feb. 2018: 9°F Highest Temp: 50°F

[Feb. 2018]:

- We had 699 guests visit the Zoo this Feb. compared to 2,042 guest visits in Feb. 2018 (-1,343)
- Zoo passes sales were \$4,990.00 this Feb. compared to \$4,880.00 last Feb. (+\$100.00)
- Gift Shop sales were \$1,374.83 this Feb. compared to \$2,539.48 Feb. 2018 (-\$1,164.65)
- Concessions sales were \$949.60 this Feb. compared to \$1,910.88 last Feb. (-\$961.28)
- Education came in at \$5,271.00 this Feb. compared to \$4707.00 Feb. 2018 (+\$564.00)

(OVER)

- Vending/Giraffe Feeding was \$480.00 compared last February's number: \$1,291.35 (-\$801.35)

The weather was significantly colder this February with 10 days of rain, snow, and sleet compared to only 3 days of inclement weather last year. This accounts for the significant decrease in all of our numbers.

Per Caps this Feb. vs Last Feb.:

(Less people spending more money per person)

Gift Shop: \$1.97 vs \$1.24

Mayan: \$1.36 vs .94

Admission & Donations: \$2.03 vs \$1.83

NEW ZOO & ADVENTURE PARK

Brown County



4418 REFORESTATION ROAD
GREEN BAY, WISCONSIN 54313

PHONE (920) 662-2405
E-MAIL angela.kawski@browncountywisc.gov

ANGELA KAWSKI-KROENING

EDUCATION & VOLUNTEER PROGRAMS COORDINATOR

NEW Zoo & Adventure Park EDUCATION AND VOLUNTEER PROGRAMS REPORT FEBRUARY 2019

Volunteer Hours

2019 Hours	Opportunity	2018 Hours
--	Education Programs	6
8.75	Giraffe Food Prep	--
330.75	Giraffe Stand	120.25
42.5	Husbandry	26.5
4	Office Help	22.5
26.25	Special Events	--
20	Special Projects	13
9	Zoo Watch	22.75
218	Total Hours	211

Internship Hours

7 interns (6 education/husbandry; 1 volunteer coordinator; 1 graphic design/media; 1 marketing/media)

Total Hours = 211.25*

versus 489 hours from 14 interns in 2017

*Does not include marketing/media interns

On-Site Programs

2 Wild Encounters Programs

1 Zoo Class

2 Homeschool Workshops

Total Revenue = \$585 and 57 people reached

versus \$1,098 + 82 ppl in 2018

Off-Site Programs (Zoomobiles)

4 Zoomobile Assembly Programs

Total Revenue = \$785 and 650 people reached

versus \$512 + 230 ppl in 2018

Birthday Parties & Rentals

0 Birthday Party Packages

Total Revenue = \$0 and 0 people reached versus \$275 + 15 ppl in 2018

Things to Note

- Planned & hosted the "Party for Hodari" event on February 10, 11, and 12
 - Included crafts and educational activities in the giraffe building
- Busy with bookings/registrations for Summer Zoo Camp and other programs
- Education Coordinator planning for Sweet Safari event; Zoo Educator planning for Party for the Planet event
- Education/Volunteer Coordinator assisted with promotional materials (website, social media, graphics) for the Give BIG Green Bay event for the N.E.W. Zoological Society

NEW Zoo Maintenance Report

February 2019

- Installed a new set of sweeper brushes on the bobcat angle broom
- Snow and ice remediation.
- Preventive maintenance on equipment.
- Lots of snow removal
- Repaired gates to compost area
- Tightened up belts on furnaces
- Ordered new first aid supplies and restocked all kits.
- Made repairs to the giraffe power washer
- Helped remove signage and cabinets to decorate for the giraffe birthday
- Worked with animal care during the super cold snap and made sure they got through the routes safely.
- Attended CPR training refresher.
- Removed x-ray processor from the hospital and disposed of.
- Moved piles of snow throughout the zoo to make room.
- Began working on building gates for the new log fences.
- Built an addition onto the p-foul room in the white shed 8x12
- Roof raking wherever it was feasible.
- Oil changes every week on the carts due to moisture in oil.
- Installed shelving in the monkey den.
- Ordered supplies for the NWTC buildings project.
- Met with contractor for monkey den paint estimates.
- Took delivery of 3 new carts and entered them in my system.
- Built a platform and ramp for the pelicans.
- Fixed fuel delivery issues with the Parks plow truck.
- Replaced the thermostat in the ECC lobby.
- Changed out the contents of all the first aid kits to updated supplies.
- Installed new starter belts on #15 and 16 carts.
- Ordered a new hot power washer and jetter combo.
- Rebuilt the milky frog exhibit.
- Repaired loose wall panels in the monkey den.
- Unloaded meat and fish deliveries.
- Made repairs to a water main break in the lynx yard.
- Ordered a hot water sewer jetting machine.
- Painted stilt ponds in the Riley exhibit.

March 2019



Matt Kriesie

920-448-4464

920-613-6197

Kriesie_MM@co.brown.wi.us

Director's Report: Education and Recreation Committee, County Board of Supervisors

Month at a Glance (February)

- Snow plowing and removal, along with trail grooming was the majority of staff time in February.
- Snowmobile trail coordination was ongoing in February as all trails are opened and closed by the Department and all questions are funneled through the Department.
- The second candlelight event at Barkhausen was a big success again, 210 people attended, with the weather cooperating. There was enough snow for people to ski and snowshoe and majority of people rented/used snowshoes. A good variety in ages of people who attended which is encouraging as it means our programs span generations and user groups.
- The dog-friendly snowshoe/winter hiking trail at Barkhausen has received a lot of use and positive feedback.
- Mark Hawkins from Hands On Deck conducted a program about wood carving and had participants make shrink pots, cups, out of birch logs. Good feedback from the program and are looking to do another similar program this year or next.
- Staff met with St. Norbert's College staff about possible internship program collaboration and future field station partnership possibilities.
- All Parks staff has been or will be attending CPR & First Aid training.
- Friend of Neshota Park Snowshoe Race was well received. The future of the event will be put to vote amongst the group at their April election of officers.
- Friends of the Fox River Trail discussed acquiring 2 parcels of land next to the trail in southern Brown County. Once used for loading cattle on to rail cars, they were not transferred at the time the trail was developed. The current owner has not paid the property taxes for the last 4 years and they will be available to BC Parks sometime in March. The Friends of the FRT is interested in helping the county secure the property for BC Parks. In the future these two places can be developed into parking lots. That will help more people access the southern portions of the trail for bicycling and walking.
- Travel Wisconsin website was updated daily with trail updates for both cross country skiing and snowmobile trails, in addition to our webpage.

Grounds, Buildings & Trails

- RFQ for the Barkhausen storage building is complete, approval from Board necessary.
- The Barkhausen Center A/E services RFQ have been reviewed and were awarded to ISG .
- RFP for Bay Shore Harbor Design and Park Planning was reviewed and has been award to ISG.
- Fonferek RFQ for overlook decking was awarded to Wheeler.
- Reforestation Campgrounds RFQ is in progress.
- Barkhausen, Neshota and Reforestation Camp began grooming and maintaining all activity trails.
- We are in the process of updating the BC Parks logo on all Park signage.
- Removed snow load from barn roofs at the Fairgrounds.
- Lily Lake aerator and fencing was installed and inspected routinely.
- A firewood processor was rented and utilized to cut and split campground firewood.

Recurring Maintenance

- Security checks at all Park facilities and trails.
- Ongoing equipment inventory as we work to transition from Archibus to Maintenance Care.
- Ski trail grooming equipment saw a lot of use and many repairs were made on the numerous pieces of equipment.
- Fox River Trail kiosk snow removal, restroom cleaning and dog waste containers collection.

Spotlight on Programming

- Barkhausen saw another several days of school programs cancellations due to the weather, either cold temps or snow. Unfortunately, most of those field trips canceled could not be made up due to the programming calendar being completely booked until the end of the school year.
- Barkhausen Summer Camps registration continues to be strong with camps getting close to filling up.
- Some new programs being offered through Barkhausen staff are, "Self-guided Lily Lake Coffee & Paddle", "Naturalist Day at Bay Shore", & "Naturalist Day at Neshota".

Upcoming Events

February

- 1 Evening Snowshoe Hike
- 2 Neshota Friends Group Snowshoe Race
- 9 Parks Job Fair
- 15 Tiki Torch Trek
- 23 The Magic Shrinking Cup
- 23 GB Duck Hunters Association Work Day at Barkhausen

March

- 9 Bluebird House Workshop
- 16 Bluebird House Workshop
- 23 Maple Syrupin' Public Day
- 26 Sweet Spring Break Maple Syrupin' Day

April

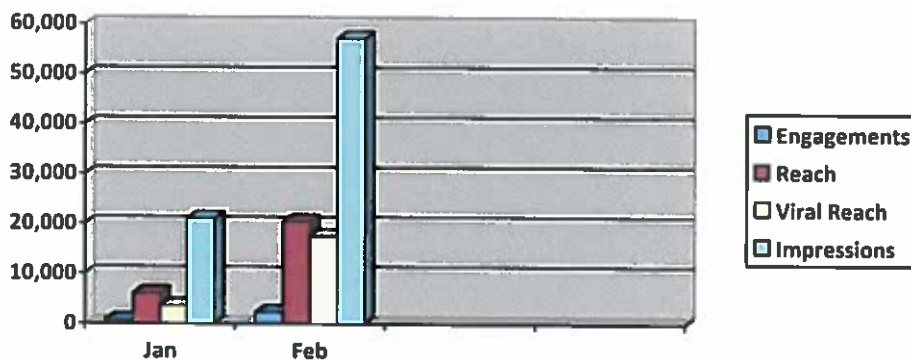
- 6 Bat House Workshop
- 20 Dog Park – Easter Egg Hunt
- 13 Bat House Workshop

May

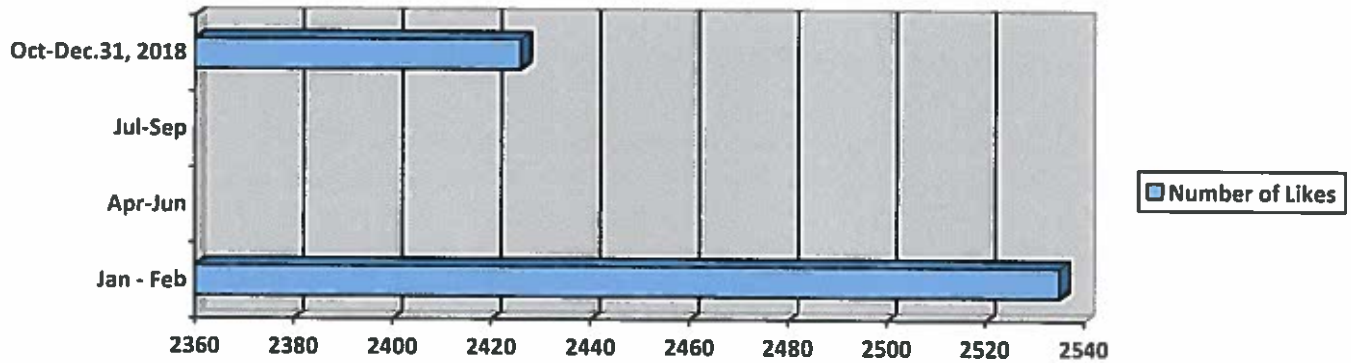
- 11 Oriole Feeder Workshop
- 18 Parkaeology: Lily Lake

Facebook Engagements, Reach, Viral Reach, & Impressions

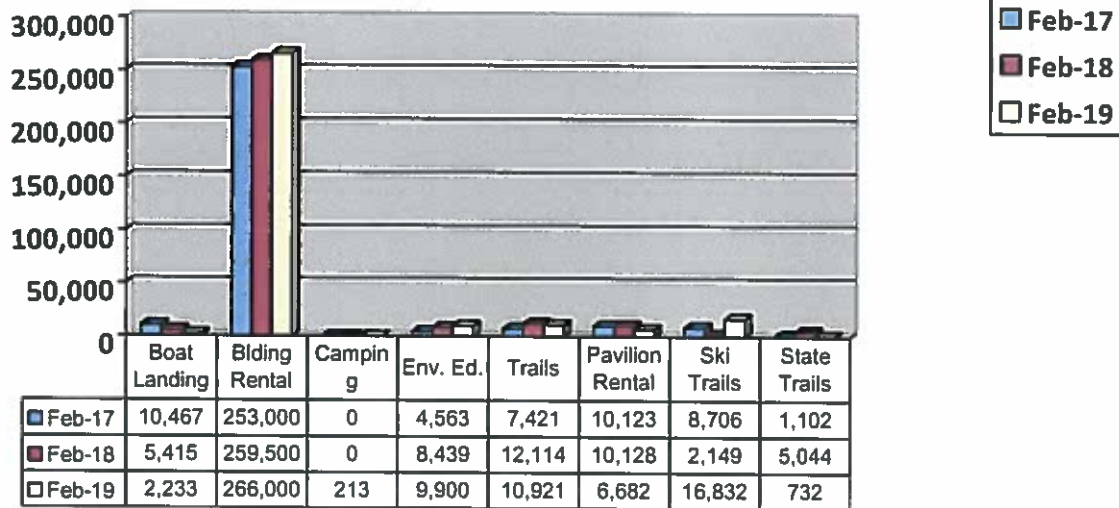
*Note data through February 28, 2019.



Facebook Likes

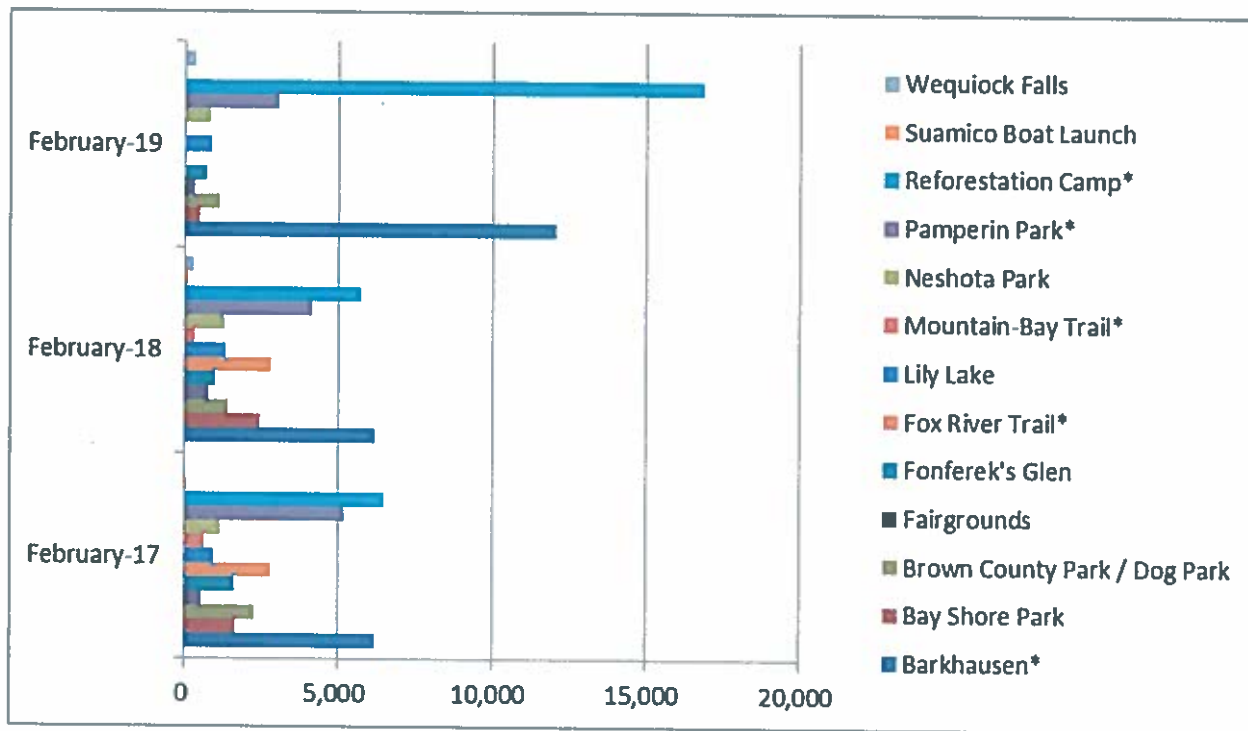


Brown County Parks Revenue Comparison



Brown County Parks Attendance

*Indicates one or more electronic counting devices are in use.



10

3-11-19

To Executive Committee!

To amend proper Memorandum of
Understanding for Veterans Memorial Expo Hall
to include the words "Veterans Memorial"

Bennie Erickson Tom May

Tom May

22

Executive Committee:

Motion made by Supervisor Moynihan, seconded by Supervisor Sieber to approve the Expo Center design as presented previous to this meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

Education and Recreation Committee:

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to approve the Expo Center design as presented previous to this meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Such other matters as authorized by law.

At this time Supervisor Erickson submitted a communication to amend the MOU to include the words "Veterans Memorial." This communication will be placed on both of the next Executive Committee and Education & Recreation Committee agendas.

Lund informed everyone that he received a communication from Supervisors Erickson, Sieber, Hoyer, and himself to make sure "Veterans Memorial" is included in any naming of the facility.

3. Adjourn.

Education & Recreation Committee:

Motion made by Supervisor Ballard, seconded by Supervisor Landwehr to adjourn at 7:03 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Executive Committee:

Motion made by Supervisor Moynihan, seconded by Supervisor Hoyer to adjourn at 7:04 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

Cayden Lasecki
Transcriptionist

BOARD OF SUPERVISORS

Brown County



BROWN COUNTY
BOARD OF SUPERVISORS
GREEN BAY, WISCONSIN

Meeting Date: 3-20-19

Committee: Ed & Rec Committee / ~~Executive Committee~~

Motion from the Floor/Late Communication

I make the following ^{joint late} ~~motion/late~~ communication:

This communication is my request for
the inclusion of the seals of the six branches of the
US armed forces (Army, Navy, Marines, Air Force, Coast Guard and
Merchant Marine) during WWII in interior/exterior artwork
along in the new Expo Center, along with recognition of

Major General Jacob Jennings Brown, Lt. Colonel Austin Straubel, and
any other appropriate military
personnel related to
Brown County history.

Signed:

Richard Schackelwald / Bernice Erickson

District No.

24

7

(Please deliver to County Clerk after motion is made for recording into minutes.)



Turning
Brown
Green

13

April 17, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION IN SUPPORT OF CONTINUED STATE FUNDING FOR
THE KNOWLES-NELSON STEWARDSHIP PROGRAM**

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitats, protect water quality and fisheries, and expand opportunities for outdoor recreation; and

WHEREAS, the conservation and recreation goals of the Stewardship Program are achieved through the acquisition of land and easements, the development of recreational facilities, and the restoration of wildlife habitat; and

WHEREAS, Brown County has received more than \$630,000 since 1993 from this program to enhance the Parks System and restore wildlife habitats, and the most recent funding award was used to install lighting on the ski trails at the Reforestation Camp; and

WHEREAS, the Knowles-Nelson Stewardship Program is set to expire June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that it hereby supports the State of Wisconsin providing funding renewal in the State Budget for the Knowles Nelson Stewardship Program so that the Program may continue to exist after June 30, 2020, and it hereby directs that the Brown County Clerk forward a copy of this Resolution to our respective Wisconsin State Legislators, the Governor and the Wisconsin Department of Natural Resources Secretary.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out this resolution is \$5.98 and will be covered with the department's current budget

Respectfully submitted,

EDUCATION AND RECREATION
COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

19-029R

Authored by Parks Department

Approved by Corporation Counsel Office

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

PARKS

Brown County

P.O. BOX 23600
GREEN BAY, WI 54305-3600



Matt Kriese

PHONE: (920) 448-6242 FAX: (920) 448-4054

ASSISTANT PARKS DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03.06.2019
REQUEST TO: EDUCATION AND RECREATION COMMITTEE AND COUNTY BOARD
MEETING DATE: 03.28.2019 & 4.17.19, Respectively
REQUEST FROM: Matt Kriese
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION IN SUPPORT OF CONTINUED STATE FUNDING FOR
THE KNOWLES-NELSON STEWARDSHIP PROGRAM

ISSUE/BACKGROUND INFORMATION:

The WI Legislature created the Knowles-Nelson Stewardship Program (KNS) in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation. The KNS funding is set to expire in 2020. This resolution supports the continuation of the KNS funding in the State Budget.

ACTION REQUESTED:

Request to Approve this Resolution

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$5.98
2. Is it currently budgeted? ☒ Yes ☐ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? 5601.550 Intra-county Expense Document Center
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

x COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

April 17, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE WI DNR
IN ORDER TO ACQUIRE APPROXIMATELY 4.54 ACRES OF LAND
ON NICOLET DRIVE FOR A PUBLIC SAFE HARBOR BOAT LANDING**

WHEREAS, on May 23, 2017, the Brown County Board of Supervisors adopted the Parks and Outdoor Recreation Plan 2017-2022 (the Plan); and

WHEREAS, the Plan recommends preserving and managing the natural, historical and cultural resources of Brown County, improving water access, and acquiring property in furtherance of these goals; and

WHEREAS, Brown County desires to acquire approximately 4.54 acres of land at 3251, 3263-3265, and 3279 Nicolet Drive, Green Bay, Wisconsin (a/k/a Parcel Numbers 22-64, 22-65, and 22-66-1, respectively); and

WHEREAS, the discharge of firearms is prohibited where these three parcels of land are located by the City of Green Bay Municipal Code, Section 27.603 (1)(a), and if these three parcels are acquired by Brown County, then Brown County will not allow hunting to occur as a permitted use of these three parcels; and

WHEREAS, this land acquisition would provide the best and possibly last opportunity for a safe harbor public boat landing in the lower bay, which lends access to 66 square miles of open water from the Brown County line to the mouth of the Fox River, and this area is currently serviced by only three developed launch sites, with only one as a designated safe harbor of refuge; and

15

WHEREAS, the County Parks Department is interested in applying for grants to assist in the acquisition and future development of these three parcels.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby: 1) Directs that the County Parks Department pursue the acquisition of these three parcels (Parcel Numbers 22-64, 22-65, and 22-66-1), and that if said parcels are acquired by Brown County, that hunting will not be allowed on said parcels; and 2) Specifically authorizes the County Parks Department to take any and all action necessary to submit a grant application to the WI DNR, on behalf of Brown County, through the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Federal Land and Water Conservation Fund Program.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The grant provides 50% of land acquisition costs and the remaining 50% acquisition cost and improvements would be borne by county and/or additional donations and grants.

Respectfully submitted,

EDUCATION AND RECREATION
COMMITTEE
EXECUTIVE COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

19-031R

Authored by Parks Department

Approved by Corporation Counsel

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

PARKS

Brown County

P.O. BOX 23600
GREEN BAY, WI 54305-3600



Matt Kriese

PHONE: (920) 448-6242 FAX: (920) 448-4054

ASSISTANT PARKS DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03.12.2019
REQUEST TO: EDUCATION AND RECREATION; EXECUTIVE COMMITTEE
MEETING DATE: 03.28.2019 & 4.8.2019, Respectively
REQUEST FROM: Matt Kriese
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

**TITLE: RESOLUTION AUTHORIZING GRANT APPLICATION TO THE WI DNR
IN ORDER TO ACQUIRE APPROXIMATELY 4.54 ACRES OF LAND
ON NICOLET DRIVE FOR A PUBLIC SAFE HARBOR BOAT LANDING**

ISSUE/BACKGROUND INFORMATION:

Based on a communication received by Supervisor Erickson, as well as a Safe Harbor Study and user feedback the Parks Department has investigated the acquisition of the properties located at 3251,3263-3265, and 3279 Nicolet Drive, Green Bay. The current site is the former Eagles Nest Supper Club and has a developed breakwater with direct bay access and parking facilities. County Board approval is necessary to apply for a WI Department of Natural Resources Grant through the Knowles-Nelson Stewardship Fund or the Land & Water Conservation Fund. This resolution provides the authorization to apply for up to 50% of funding for this potential acquisition.

ACTION REQUESTED:

Request to Approve this Resolution

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$1,963,500 – current fair market value per Green Bay
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded? This grant would provide 50% of the funding for the purchase price. Other grants will be investigated along with other alternative revenue to fund the remaining portion of this land acquisition and any improvements. An appraisal of the property is in progress.
 - c. If funding is from an external source, is it one-time ☒ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

x COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

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Tabulation Record / Intent to Award Documentation

305 E. Walnut Street, Green Bay, WI 54305 Phone: (920) 448-4040 Fax: (920) 440-4036
 Web: www.co.brown.wi.us

Project Number: 2304
 Project Name: Utility Building at Barkhausen
 Type of Project (RFB, RFP, RFQ): RFB
 Purchasing Representative: Dale DeNamus
 Due Date: February 25, 2019 11:00 AM Location: Brown County Clerk's Office
 Opening Date: February 25, 2019 11:00 AM Location: Northern Building, 2nd Floor, Room 201

CONTRACTOR	CITY, STATE	BASE BID	DEDUCT FOR ELECTRICAL	BID BOND	BIDDERS CERTIFICATE	BIDDERS PROOF OF RESPONSIBILITY	Addenda Acknowledged?			
							ADD 1 - ADDED INFO TO PROJECT DETAILS	ADD 2 - Site Visit List	ADD 3 - Q&A	Intent To Award
1 Alliance Construction	Wrightstown, WI	\$ 60,910.00	\$ 9,230.00	Yes	Yes	Yes	Yes	Yes	Yes	
2 Athens Lumber	Athens, WI	\$ 95,324.00	\$ 8,874.67	Yes	Yes	Yes	Yes	Yes	Yes	
3 Blue Sky Contractors	Appleton, WI	\$ 76,906.00	\$ 8,875	Yes	Yes	Yes	Yes	Yes	Yes	
4 IEI General Contractors	DePere, WI	\$ 86,726.00	\$ 8,158	Yes	Yes	Yes	Yes	Yes	Yes	
5 Milbach	Kaukauna, WI	\$ 76,710.00	\$ 8,874	Yes	Yes	Yes	Yes	Yes	Yes	
6 Mission Support Services	Green Bay, WI	\$ 92,200.00	\$ 10,000	Yes	Yes	Yes	Yes	Yes	Yes	
7 RUM Construction	Black Creek, WI	\$ 64,925.00	\$ 7,600	Yes	Yes	Yes	Yes	Yes	Yes	
8 Zeise Construction	Green Bay, WI	\$ 107,775.00	\$ 8,875	Yes	Yes	Yes	Yes	Yes	Yes	

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